



**DARE COUNTY BOARD OF EDUCATION  
MEETING AGENDA**

**MONDAY, DECEMBER 12, 2022 / 5:00 PM**

**LOCATION: DARE COUNTY ADMINISTRATION BUILDING  
954 MARSHALL C. COLLINS DR., MANTEO, NC 27954**

<u>Type of Meeting</u>		<u>Members in Attendance</u>	
Regular	<u>  x  </u>	Mary Ellon Ballance	_____
Special	_____	Susan Bothwell	_____
Emergency	_____	Matt Brauer	_____
Adjourned	_____	Ron Payne	_____
Recessed	_____	David Twiddy	_____
		Barry Wickre	_____
		Carl Woody	_____

1. Meeting Called to Order – Superintendent
2. Moment of Silence – Superintendent
3. Pledge – Superintendent
4. Oath of Office for New Board Members
5. Election of Chairman
6. Election of Vice-Chairman
7. Approval of Agenda
8. Public Comment
9. Approval of Consent Agenda (Attachment #1)
  - A. Personnel Consent Agenda
  - B. Minutes
    - October 11, 2022 Special Meeting
    - November 2, 2022 Special Meeting
    - November 9, 2022 Special Meeting
    - November 9, 2022 Regular Meeting
    - November 30, 2022 Special Meeting

C. Finance

- Budget Amendments

D. Other

- Approval of Grant from Hatteras Island Youth Education Fund for Cape Hatteras Secondary School
- Approval of Amended Government and Education Access Channels Interlocal Shared Use Agreement

10. Reports / Items for Information

A. Update on ESSER Funding – Steve Basnight

B. Update on Home-School Student Participation in Athletics – Rachel Hitch

C. Update on Aviation Program to be Piloted at First Flight High School – Steve Basnight

11. Unfinished Business

A. Policy Manual Updates (*Second Reading*) – Rachel Hitch (Attachment #2)

- Revised Policy 2210: Duties of Officers
  - Repeal Policy 2212: Duties of the Chairperson
  - Repeal Policy 2214: Duties of the Vice Chairperson
  - Repeal Policy 2216: Duties of Board Secretary
- Revised Policy 2600: Consultants to the Board
- New Policy 6450: Purchase of Services
- Revised Policy 6560: Disposal of Surplus Property
- New Policy 7360/8225: Crowdfunding
  - New Form 7360/8225-A: Crowdfunding Project Approval Form (*for information only*)
  - New Form 7360/8225-B: Parent Consent Form for Crowdfunding (*for information only*)

12. New Business

A. Presentation of the 2021-2022 Audit Report – Anna McGinnis (Attachment #3)

B. Request for Additional Capital Outlay Funds to Replace Sound System in Manteo Middle School Gymnasium – Steve Blackstock (Attachment #4)

13. Board Member Comments

14. Closed Session – To consult with the Board of Education attorney in closed session in order to preserve the attorney client privilege as provided in N.C.G.S. 143- 318.11(a)(3); to consider confidential personnel matters as provided in N.C.G.S. 143-318.11(a)(6); to consider confidential student matters as provided in N.C.G.S. 143-318.11(a)(1) and the Family Educational Rights and Privacy Act (FERPA) (20 U.S.C. § 1232g; 34 CFR Part 99)

Dare County Board of Education Meeting Agenda  
December 12, 2022  
Page 3

15. Action Following Closed Session
16. Adjourn