

The Dare County Board of Education met in **special session** on Wednesday, November 9, 2022, at the Dare County Board of Commissioners Meeting Room in Manteo, NC. Members in attendance were Board Chairman David Twiddy, Vice-Chair Susan Bothwell, Mary Ellon Ballance, Frank Hester, Margaret Lawler, Joe Tauber and Carl Woody.

Chairman Twiddy called the meeting to order at 4:00 p.m. and welcomed everyone to the meeting. He then requested a motion to approve the agenda. Mary Ellon Ballance made a motion that the Board approve the agenda as requested. The motion was seconded by Frank Hester and approved 7 to 0 by the Board.

Next, Margaret Lawler made a motion that the Board go into closed session to consult with the Board of Education attorney 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); and to consider confidential school safety components of school improvement plans as provided in N.C.G.S.143-318.11(a)(8). The motion was seconded by Susan Bothwell and approved 7 to 0 by the Board. The Board went into closed session at 4:02 p.m. and returned to open session at 5:01 p.m.

After returning to open session, Susan Bothwell made a motion that the Board approve the confidential school safety plans as presented in closed session. The motion was seconded by Mary Ellon Ballance and approved 7 to 0 by the Board.

With there being no further business, Margaret Lawler made a motion to adjourn the meeting. The motion was seconded by Mary Ellon Ballance and approved 7 to 0 by the Board. The meeting was adjourned at 5:03 p.m.

Board Chairman

Board Secretary