



**DARE COUNTY BOARD OF EDUCATION  
MEETING AGENDA**

**MONDAY, JANUARY 9, 2023 / 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>	Ron Payne, Chairman	<u>      </u>
Special	<u>      </u>	Barry Wickre, Vice-Chairman	<u>      </u>
Emergency	<u>      </u>	Mary Ellon Ballance	<u>      </u>
Adjourned	<u>      </u>	Susan Bothwell	<u>      </u>
Recessed	<u>      </u>	Matt Brauer	<u>      </u>
		David Twiddy	<u>      </u>
		Carl Woody	<u>      </u>

- I. Meeting Called to Order – Board Chairman
- II. Moment of Silence – Board Chairman
- III. Welcome/Pledge – Susan Bothwell
- IV. Approval of Agenda
- V. Public Comment
- VI. Announcements
- VII. Approval of Consent Agenda (Attachment #1)
  - A. Personnel Consent Agenda
  - B. Minutes
    - December 12, 2022, Regular Meeting
  - C. Other
    - Donation of Funds from Knights of Columbus for Exceptional Children Program

VIII. Reports / Items for Information

A. Presentation of Bell Award from NCSBA – Steve Basnight

IX. Unfinished Business

X. New Business

A. First Reading of Proposed Policy Manual Updates – Brian Shaw (Attachment #2)

- NEW Policy 3220: Technology in the Educational Program
- Revised Policy 3225/7320: Technology Responsible Use  
*(to be codified as 3225/4312/7320)*
- Revised Regulation 3225/7320-R: Technology Responsible Use Regulations  
*(to be codified as 3225/4312/7320-R1)*
- Revised Form 3225/7320-R: Student E-Mail Parent Permission Form  
*(to be codified as 3225/4312/7320-R1, Form 1  
Dare County Schools Technology Permission Form – Parent)*
- Revised Form 3225/7320-R: Acceptable Use of the Internet Form  
*(to be codified as 3225/4312/7320-R1, Form 2  
Dare County Schools Technology Permission Form – Student)*
- Revised Form 3225/7320-R: Information Technology Resource Acceptance Form  
*(to be codified as 3225/4312/7320-R1 Form 3 - Staff)*
- NEW Policy 3228/7323: Use of Personal Technology to Conduct School Business
- Repeal Policy 3229: Digital Learning
- Revised Regulation 3229-R: Student Laptop User Agreement  
*(to be codified as 3225/4312/7320-R2)*
- Revised Form 3229-R: Annual Student and Parent/Guardian Authorization Form  
*(to be codified as 3225/4312/7320-R2 - Form 1)*
- Revised Policy 7360/8225: Crowdfunding
- Revised Policy 7241: Drug and Alcohol Testing of Commercial Motor Vehicle Operators  
*(Drafts A & B)*
- NEW Policy 4720: Surveys of Students
- NEW Policy 3105: Part-Time Admission of Home School Students
- Revised Policy 3620: Extracurricular Activities and Student Organizations

- B. Memorandum of Understanding Between the County of Dare and the Dare County Board of Education for Use of the First Flight Athletic Fields  
- Brian Shaw (Attachment #3)
  - C. Memorandum of Understanding Between the County of Dare and the Dare County Board of Education for Use of County-Owned and Operated Fueling Stations  
- Steve Basnight (Attachment #4)
  - D. Memorandum of Agreement Between the Dare County Board of Education and the Town of Southern Shores for the School Resource Officer at Kitty Hawk Elementary School  
- Steve Basnight (Attachment #5)
- XI. Board Member Comments
- XII. Adjourn