



**DARE COUNTY BOARD OF EDUCATION
MEETING AGENDA**

MONDAY, FEBRUARY 13, 2023 / 4:30 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	_____	Ron Payne, Chairman	_____
Special	<u> x </u>	Barry Wickre, Vice-Chairman	_____
Emergency	_____	Mary Ellon Ballance	_____
Adjourned	_____	Susan Bothwell	_____
Recessed	_____	Matt Brauer	_____
		David Twiddy	_____
		Carl Woody	_____

- I. Meeting Called to Order
- II. Approval of the Agenda
- III. Announcement of Settlement Agreement
- IV. 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); and 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)
- V. Action Following Closed Session
- VI. Adjourn