

The Dare County Board of Education met in **special session** on Monday, January 9, 2023, at the Dare County Board of Commissioners Meeting Room in Manteo, NC. Members in attendance were Board Chairman Ron Payne, Vice-Chairman Barry Wickre, Mary Ellon Ballance, Susan Bothwell, Matt Brauer, David Twiddy, and Carl Woody.

Chairman Payne called the meeting to order at 3:30 p.m. and welcomed everyone to the meeting. He then requested a motion to approve the agenda. Carl Woody made a motion that the Board approve the agenda as requested. The motion was seconded by Matt Brauer and approved 7 to 0 by the Board.

Next, Carl Woody 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); 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). The motion was seconded by Barry Wickre and approved 7 to 0 by the Board. The Board went into closed session at 3:32 p.m. and returned to open session at 4:59 p.m. With there being no further business, the meeting was adjourned by Chairman Payne at 5:00 p.m.

Ron C. Payne, Board Chairman

Steve Basnight, Secretary