

The Dare County Board of Education met in **special session** on Monday, April 17, 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, Susan Bothwell, Matt Brauer, David Twiddy, and Carl Woody. Mary Ellon Ballance was unable to attend.

Chairman Payne 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. Carl Woody made a motion that the Board approve the agenda as requested. The motion was seconded by Barry Wickre and approved 6 to 0 by the Board.

Next, Matt Brauer made a motion that the Board go into closed session to consult with the Board of Education attorney and 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 prevent the disclosure of confidential information as provided in N.C.G.S. 143-318.11(a)(1); 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 Carl Woody and approved 6 to 0 by the Board. The Board went into closed session at 4:01 p.m. and returned to open session at 4:58 p.m.

No action was taken following closed session, and with there being no further business, the meeting was adjourned at 4:59 p.m.

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Ron C. Payne, Board Chairman

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Steve Basnight, Secretary