

DIAA Board of Directors' Meeting  
Monday, December 12, 2022 – 9:00 A.M.  
Virtual Meeting\*

*\* In accordance with 29 Del. C. § 10006A(c), the DIAA Board of Directors' meeting will be held virtually by video conference call. Members of the public can monitor the meeting and provide public comment virtually by registering using the following link:*

<https://de-doe.webex.com/weblink/register/r48ecaab52f943b0e6be4cc55426f213b>

*After registering, a confirmation email containing information about how to join the webinar will be sent to the email address provided by the registrant. Alternatively, members of the public can monitor the meeting and provide public comment in person at Conference Room C, John W. Collette Education Resource Center, 35 Commerce Way, Dover, Delaware.*

Agenda Amended^

- I. Opening
  - A. Call to Order
  - B. Roll Call
  - C. Approval of Agenda
  
- II. Action Items
  - A. Request to Waive Regulation 1009 2.7.5.3 by Sanford School Student – 2022 12-2\*
  - B. Request to Waive Regulation 1009 2.7.5.3 by Caravel Academy – 2022 12-3\*
  - C. Request to Waive Regulation 1009 2.7 by Sussex Academy Student – 2022 12-4\*
  - D. Request to Waive Regulation 1009 2.7.5.3 by Sussex Academy Student – 2022 12-7\*
  - E. Request to Waive Regulation 1009 2.4 by Archmere Academy Student – 2022 12-6\*  
*\*The Board intends to move into executive session to discuss the contents of a pupil file, the disclosure of which would constitute an invasion of personal privacy.*
  - F. Ratification of Executive Director's Decision to Grant Interim Waiver ^
    - i. Request to Waive Regulation 1009 2.4 by Concord High School Student – 2022 12-5^
  
- III. Approval of Executive Director's and committee chairpersons' recommendations and appointment or reappointment of DIAA committee members – Regulation 1021 4.5^
  
- IV. Other Items for Discussion Only
  
- V. Public Comment

Time has been allocated at the end of the meeting for individuals or groups to address the Board on general issues. Persons wishing to address the Board can sign up by emailing their name, the name of their group (if speaking on behalf of a group), and the topic of their comment to [diaa@doe.k12.de.us](mailto:diaa@doe.k12.de.us). The DIAA Office will compile a list. If a group wishes to address the Board, the group should choose one representative to speak. Comments will be limited to five minutes per individual or group. Speakers will be recognized by the Board's Chairperson in the order their names appear on the list compiled by the DIAA Office. If the circumstances require, the Board's Chairperson may, at his or her discretion, limit the number of persons allowed to speak or the time designated for speaking.
  
- VI. Adjournment

NOTE: Pursuant to 29 Del. C. § 10004(e)(3), the Delaware Interscholastic Athletic Association Board of Directors' agenda shall be subject to change to include the addition or the deletion of items, including executive sessions which arise at the time of the Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The Board reserves the right to hear any matter out of its order during the meeting. The Board may also take breaks during the meeting.

^ The agenda was amended after originally posted to add agenda item II.F. Ratification of Executive Director's Decision to Grant Interim Waiver, Agenda item III and to add the anchor location.