To: Board of Education

Dr. Ushma Shah, Superintendent

From: Sheila Johnson, Assistant Superintendent of Finance and Operations

**Authorization:** Pay Bills and Hire Staff

**Date:** June 28, 2023

With the Board of Education holding only one Board meeting for the months of June, July and August 2023, administration is requesting that during the June 28, 2023 Special Board meeting under Consent Agenda, the Board grant administration the authority to pay bills prior to the next Board approval. This will ensure that all bills are paid on time and no penalties or interest is incurred.

In addition, administration is requesting that the Board grant the authority to hire staff for open positions between Board meetings, if needed. This will ensure that District 97 can offer positions to the best qualified staff before the start of the school year without delay. All new hires and expenditures will be included on the next Board agenda and provided for the Board's review.