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**Board of Education**

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**ACTION**

<b>TITLE:</b>	Selection of Superintendent as Ex-Officio Financial Secretary
<b>DATE:</b>	August 19, 2021
<b>RESPONSIBLE ADMINISTRATOR:</b>	Terry Morawski, Ed.D. Superintendent
<b>VISION 2023 STRATEGY:</b>	All 7 Strategies

**BACKGROUND/CONSIDERATIONS:**

Every year, the Fort Smith Public Schools Board of Directors designates the Superintendent as Ex-Officio Financial Secretary. This designation authorizes the Superintendent to make application for any and all Federal or State of Arkansas funds and to serve as the District's authorized representative for federal and state programs. This is a required annual approval.

The Administration recommends that the Board of Education approve the annual authorization for the Superintendent of Schools to make application for any and all Federal/State funds, and to serve as the authorized representative for these programs. The Administration also recommends that the Board of Education authorize the Superintendent to enter into contracts for goods and services necessary to operate the District.

If the Board agrees, the motion would read:

***Move to approve the annual authorization for the Superintendent to serve as Ex-Officio Financial Secretary for Fort Smith Public Schools and to authorize the Superintendent to enter into contracts for goods and services necessary to operate the District.***