



**ROMEO COMMUNITY SCHOOLS
Board of Education - Resolution #99**

**RESOLUTION TO APPROVE SUPERINTENDENT AUTHORITY FOR
SETTLEMENT AUTHORITY**

The following motion was offered by Board Member _____ and supported by Board Member _____:

BE IT RESOLVED:

That the Board hereby authorizes the Superintendent to have settlement authority up to a maximum of \$25,000 to settle any workers compensation matter and any matter covered in whole or in part by District insurance for the balance of this school year through June 30, 2023.

AYES: _____

NAYS: _____

MOTION DECLARED ADOPTED.

Michael Antoine, Secretary- Board of Education

As duly qualified and acting Secretary of the Board of Education for Romeo Community Schools, Romeo, Michigan, I certify that the foregoing constitutes a true and complete copy of a motion adopted by said Board of Education at a meeting held on December 20, 2022, the original of which is a part of the Board's minutes. I further certify that notice of the meeting was given to the public pursuant to the provisions of the Open Meetings Act, M.C.L. § 15.261, *et seq.*

Michael Antoine, Secretary