

IX. NEW BUSINESS**Action****Revised Title I American Recovery and Reinvestment Act of 2009 (ARRA) Terms and Conditions****Dale Warriner**

On May 6th, Governor Barbour released Memo #12 along with an Exhibit to all grantors and recipients of AARA financial awards that included the standard award terms required by ARRA. On November 12th, the ARRA Award Terms Exhibit was revised and released by the Department of Finance and Administration. The ARRA award terms require that all financial assistance awards must be included as an Exhibit and incorporated herein.

A certification statement is to be completed by each district based on the revised Exhibit I and Exhibit II. The certification must be signed by each school district superintendent and board chairman indicating agreement to the revised ARRA terms and conditions. The original signed certification statement is due no later than December 18, 2009.

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mr. Clayborne	()	()	()	()	()	()
Mrs. Heyer	()	()	()	()	()	()
Mr. Nail	()	()	()	()	()	()
Mr. Prather	()	()	()	()	()	()
Mr. Tucker	()	()	()	()	()	()

PASSED: Yes () No ()