

**IX. NEW BUSINESS****Action****McKinney-Vento Education for Homeless Children and Youth  
Program Application for FY-12****Mrs. Dale Warriner  
Director, Federal Programs**

Mrs. Dale Warriner will present for consideration and approval of the McKinney-Vento Education for Homeless Children and Youth Program Application for FY-12. Approval of the tentative FY Funding Allocation in the amount of \$25,000 is recommended in addition to acknowledgement of the Grant Assurances.

**ACTION BY THE BOARD:**

	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
<b>Mrs. Heyer</b>	( )	( )	( )	( )	( )	( )
<b>Mr. Hudson</b>	( )	( )	( )	( )	( )	( )
<b>Mr. Prather</b>	( )	( )	( )	( )	( )	( )
<b>Mrs. Stone</b>	( )	( )	( )	( )	( )	( )
<b>Mr. Tucker</b>	( )	( )	( )	( )	( )	( )
<b>PASSED:</b>	<b>YES</b>	( )	<b>NO</b>	( )		