

## **A G E N D A**

- 1. Call Meeting to Order at 9:00 a.m.**
- 2. Adoption of Agenda**
- 3. Grant Excused Absences**
- 4. Administrative Agenda**
  - 4.1. Decision Items**
    - 4.1.1. Approval of Audited Financial Statements for the Year Ended August 31, 2018, for Prairie Spirit Schools Foundation
- 5. Adjournment**