

**PRAIRIE ROSE SCHOOL DIVISION NO. 8**

**SPECIAL BOARD MEETING**

**Tuesday, December 1, 2009**

**10:00 a.m.**  
Dunmore Office

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**A G E N D A**

1. Call to Order
  
2. Action Items for Approval
  - 2.1 2008-09 Audited Financial Statements
  
  - 2.2 2008-09 Annual Education Results Report
  
  - 2.3 2009-10 Revised Budget
  
3. Adjournment