

**AUGSBURG FAIRVIEW ACADEMY**  
**Agenda for Board Meeting October 15, 2010**

The October meeting of the board will begin at 12:00 PM on Friday, October 15, 2010, at 2504 Columbus Avenue, Minneapolis.

**AGENDA:**

1. Financial report:
  1. September 2010 financial statements (School Business Solutions)
  2. Treasurer's audit of disbursements (Ms. Niemand)
2. Executive Director's Report
3. Inside Directors' Report
4. Items for Discussion
  1. Consider options for forthcoming FY2011 budget revision (Dr. Spira)
  2. Family Medical Leave Policy (Mr. Johnson)
  3. Board Composition (Dr. Spira)
5. Announcements
6. Adjourn meeting