

**AUGSBURG FAIRVIEW ACADEMY**  
**Agenda for Board Meeting December 17, 2010**

The December meeting of the board will begin at 12:00 PM on Friday, December 17, 2010, at 2504 Columbus Avenue, Minneapolis.

**AGENDA:**

1. Approval of November meeting minutes
2. Financial report:
  1. November financial statements (School Business Solutions)
  2. Treasurer's audit of disbursements (Ms. Niemand)
3. Executive Director's Report
4. Inside Directors' Report
5. Proposed Board Actions
  1. Establish committee to develop Executive Director performance review process (Ms. Anderson)
  2. Certify results of board election (Dr. Spira)
  3. Accept FY2010 audit (Dr. Spira)
  4. Approve FY2011 budget revision (Dr. Spira)
  5. Approve revised FY2011 school calendar (Dr. Spira)
6. Items for Discussion
  1. Set January meeting date
  2. Fairview board seat
7. Announcements
8. Adjourn meeting