

POINT PAPER FORM

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| 1. Provide a brief concise statement of requested action. | |
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| <i>School Board Member Notes</i> | |
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| 2. Provide a background discussion of item 1 | |
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| 2.a. Give the strong and weak points of suggested action. | |
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| <i>School Board Member Notes</i> | |
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BDEB-ACTION ITEMS**Board Governance & Operations****Date of Adoption: March 15, 2004****Date of Revision:**

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| <p>3. Provide alternative courses of action and the strong and weak points associated with each. It is required that "taking no action" be presented as one of the alternatives.</p> | |
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School Board Member Notes

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4. Provide the following information on the funding aspects of the requested action and all alternatives.

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| <p>a. Will new or additional funds be required for this action (or alternative)</p> | <input type="checkbox"/> yes <input type="checkbox"/> no | |
| | If yes, how much | \$ _____ |
| | What is the source of the new or additional funds? | |
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School Board Member Notes

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| <p>b. If it is proposed to transfer funds from another account, discuss why you believe there are excess funds in that account sufficient to cover this requested action.</p> | |
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School Board Member Notes

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| c. If this requested action would require funds in following years, discuss the continuing availability of these funds in the out years | |
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| <i>School Board Member Notes</i> | |
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| d. If this action will reduce expenditures, give an estimate of the savings | |
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| <i>School Board Member Notes</i> | |
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| e. If no new or additional funds will be required for this proposed action - so state. | |
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| <i>School Board Member Notes</i> | |
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BDEB-ACTION ITEMS

Board Governance & Operations

Date of Adoption: March 15, 2004

Date of Revision:

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| 5. State why you recommend the School Board approve this requested action over the alternatives and discuss the benefits and problems/challenges associated with this action | |
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| <i>School Board Member Notes</i> | |
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