

# COSSA School Board

CEO Input  
June 20, 2022

***I. From Board Agenda Item #D, Consent Agenda Action Items, Approval of the Consent Agenda.***

a. Recommend the Board approve the Student/Parent/Teacher handbook on second reading.

***II. From Board Agenda Item #D, Information Items/Reports, f. COSSA Administration Report.***

a. Grants and COSSA Foundation Donation Status. See attached grant and donation report.

b. Resources for IT – COSSA is in need of IT support for the CRTEC building. Mrs. Frahm will discuss possible solutions with the board.

c. Wilder S.D. online SPED enrollment. Mrs. Frahm will discuss the possible addition of online special education students to the Wilder School district.

***III. From Board Agenda Item #E, Action Items, a.i. Old Business. i. New or Revised Board Policies – Second reading.***

Student/Parent/Teacher handbook

Ms. Frahm recommends the Board approve the Student/Parent/Teacher handbook on second reading.

***IV. From Board Agenda Item #E, Action Items, b. New Business, ii.1 New or Revised Board Policies – First reading.***

Personnel Handbook – Revision  
Strategic Plan – Revision

Ms. Frahm recommends the Board move these policies on to second reading.

***V. From Board Agenda Item #E, Action Items, b. New Business, ii.2***

a. November Board meeting

Ms. Frahm recommends the board change the November COSSA board meeting from Monday, November 21<sup>st</sup> to Thursday, November 17<sup>th</sup> due to many district being on Thanksgiving break.