

COSSA School Board

CEO Input
July 22, 2024

I. From Board Agenda Item #C, Agenda Action Items, b. Approval of the Consent Agenda.

- a. Recommend the Board accept the Personnel Report as presented.
- b. Recommend the Board approve the Consent agenda.

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

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

b. Perkins Funds. The FY25 allocation of Perkins funds was increased by \$15,494.00 for the 2024-2025 school year for a total of \$69,726. These funds will be used to upgrade existing equipment and technologies in the COSSA CTE programs.

c. Pending Litigation. – Ms. Frahm will discuss the status of the pending litigation against COSSA.

III. From Board Agenda Item #E, Action Items, a. Old Business. COSSA Administration, (1) New or Revised Board Policies – Second Reading.

a. CTE Student Handbook – Ms. Frahm recommends the board approve the CTE Student Handbook on second reading.

IV. From Board Agenda Item #E, Action Items, b. New Business, iii. COSSA Administration, (1) New or Revised Board Policies – First Reading.

a. Strategic Plan – Recommend the board move the Strategic Plan to second reading.

b. Recommend the board move Policy 3523, Policy 1500, Policy 2320, Policy 2435, Policy 2500, Policy 3440, Policy 3500, Policy 3500-F, Policy 1500-B, Policy 2510, Policy 4150, Policy 4105, and Form 4105-F to second reading.