

# COSSA School Board

CEO Input  
February 19, 2025

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

- a. Recommend the Board accept the Personnel Report as presented.
- b. Tri-Annual Review/No Significant Changes.  
None at this time.
- c. 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. Proposed Academy and CTE FTE. Please see attached.

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

- i. None at this time.

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

- i. None at this time.