

COSSA School Board

CEO Input
December 16, 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.

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

- i. None at this time.

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

- i. COSSA Administration
 - a. Policy 3265, Emergency Treatment – (Revised) Ms. Frahm requests the board approve on first reading.
 - b. 2025-2026 Calendar – Ms. Frahm requests the board move to second reading.
- ii. Consider approving the Quest Audit Report for FY24.