

COSSA School Board

CEO Input
August 21, 2023

I. 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. COSSA Bylaws review – See attached COSSA bylaws.
- c. Board meeting date change – It has been requested to change the board meeting times for September and November to accommodate conflicts with the current date.
- d. Consortium Board presentations – Ms. Frahm is currently setting consortium board meeting dates for the COSSA presentation. Currently Marsing has requested that their presentation be in September.

II. From Board Agenda Item #E, a. Action Items, Old Business.

- a. Ms. Frahm requests that the board approve the Strategic Plan on second reading.
- b. Ms. Frahm requests that the board approve Policy 2425 on 2nd reading.

III. From Board Agenda Item #E, Action Items, b. i, New Business,

- a. Ms. Frahm recommends the board move the Policy 2425P, Policy 2425F, Policy 3345, Policy 2120, Policy 2140, Form 2140F, Policy 3085, Policy 3085P and Policy 3083 to second reading.