COSSA School Board

CEO Input August 15, 2022

I. From Board Agenda Item #D, Action Items, a.i & ii. Old Business.

- a. <u>COSSA insurance update.</u> COSSA received a phone call from the trust on Wednesday to inform us that they reconsidered their first decision to allow us to drop dependent insurance. COSSA will not be dropping dependent insurance to staff as previously discussed.
- b. <u>Proposed revised classified salary schedule.</u> District contributions is broken down for each district for consideration, please see attached spreadsheet.

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

a. <u>Grants and COSSA Foundation Donation Status</u>. See attached grant and donation report.

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

- a. Ms. Frahm recommends the board move the Strategic Plan to second reading with any recommended revisions from the board.
 - b. Ms. Frahm recommends reinstating COSSA dependent insurance.
- c. Ms. Frahm recommends the board consider the proposed revised classified salary schedule to assist COSSA in becoming more competitive with local school districts and businesses.