

COSSA School Board

CEO Input
June 17, 2024

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. 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. District MOUs. The 2024-2025 school year MOUs will be presented.
- c. Wilder Virtual Contract Request. – Ms. Frahm will discuss the Wilder Virtual contract proposal.

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

- a. CTE Course Description manual. Ms. Frahm recommends the board approve the CTE Course Description manual on second reading.
- b. CTE program offerings 24/25. Recommend the board approve the 2024-2025 school year CTE program offerings as presented.

IV. From Board Agenda Item #E, Action Items, b. New Business, i, ii. Amended FY24 Budget and Fiscal Year 2025 Budget Decision.

- a. Recommend the Board approve the Academy, CTE, and Special Education amended FY24 and the new FY25 budgets as presented.

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

- a. CTE Student Handbook – Ms. Frahm recommends the board move the CTE Student Handbook to second reading.