

COSSA School Board

CEO Input
July 17, 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. Extended Day's contract will be presented to the Board.
 - c. Ms. Frahm will be discussing Perkins funding for the 24-25 school year and requests input from the Board.

- II. From Board Agenda Item #E, a. Action Items, Old Business.**
 - a. Ms. Frahm recommends the board approve the Sub Manual on 2nd reading.

- III. From Board Agenda Item #E, Action Items, b. i, New Business,**
 - a. Ms. Frahm recommends the board move the Strategic Plan to second reading.
 - b. Ms. Frahm recommends the board approve the Personnel Handbook on first reading. No significant changes have been made.
 - c. Ms. Frahm recommends the board move Policy 2425 to second reading.