

COSSA School Board

CEO Input
September 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.

b. Advisory committees – The first Special Education Advisory Committee meetings were conducted on August 27 and September 11 for the teachers and para professionals. The response was positive and appreciative.

c. Culinary program request – Mr. Azer has requested that the board allow him to offer a morning session for the 2nd semester of the 2024-2025 school year. Mr. Azer has grown his afternoon class to 17 students for the 1st semester. We currently have 2 students from the Academy that have requested to enroll in the Culinary program 2nd semester. Ms. Frahm will discuss further at the board meeting.

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

a. Revised policies – Ms. Frahm recommends the board approve Policy 7400 and Policy 3060 on second reading.

b. New policies – Ms. Frahm recommends the board approve Policy 3320, Policy 5280, Policy 7400 P2, Policy 7402, Policy 7407, Policy 7408, and Policy 9100 on second reading.

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

a. CIP Plan – Ms. Frahm requests the board approve the CIP plan on first reading.

b. Retired policies – Ms. Frahm requests the board retire policy 421 on first reading. The policy is replaced by Policy 3523)