

COSSA School Board

CEO Input
October 24, 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 – See attached the consortium board meeting schedule.
- 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. It has been decided that Mr. Azer will focus on the Food Service in the morning and continue to build the afternoon Culinary program. Mr. Azer has plans for expanding the Culinary program for the 2025-2026 school year and requests the board move his program to full time for the upcoming school year. Ms. Frahm will present the impact of the program going full time during the budget preparation process for the 2025-2026 school year.
- d. Pre-Post test Data 23-24 – See attached report.

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

- a. None at this time.

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

- i. COSSA Administration
 - a. Policy 3540, Emergency Treatment – Ms. Frahm requests the board move this policy to second reading.
 - b. Policy 9500, Cybersecurity Data Breach – Ms. Frahm requests the board move this policy to second reading.
- ii. Special Education Services
 - a. Special Education Manual – Ms. Frahm and Ms. Anderson requests the board move the Special Education Manual to second reading.