

# COSSA School Board

CEO Input  
March 18, 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. Tri-Annual Review/No Significant Changes.  
None at this time.
- c. 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. CTE program assessment tool. Per the Board's request, Ms. Frahm created an evaluation tool for CTE programs to be utilized in the 2024-2025 school year. Ms. Frahm requests input from the board.

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

- i. CTE Program Assessment Tool. Ms. Frahm recommends the board approve the CTE program assessment tool on second reading for the CTE programs.

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

- i. Personnel Handbook – Ms. Frahm recommends the board move the Personnel Handbook to second reading.