

COSSA School Board

CEO Input
August 19, 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 – Advisory committees have been added for Special Education teachers and Paras to strengthen communication between COSSA administration and the districts.

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 the Strategic Plan, Policy 4105, Policy 3523, and Policy 1500 on second reading.
- b. New policies – Ms. Frahm recommends the board approve Policy 2320, Policy 2435, Policy 2500, Policy 3440, Policy 3500 & 3500F, Policy 1500B, Policy 2510, Policy 4150, and Policy 4105F 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. Revised policies – Ms. Frahm recommends the board move Policy 7400, Policy 3060
- b. New policies – Policy 3320, Policy 5280, Policy 7400 P2, Policy 7402, Policy 7407, Policy 7408, Policy 9100 to second reading.