

COSSA School Board
CEO Input
April 15, 2024

I. From Board Agenda Item C.b., C.b.iii., C.b.v.

- i. Recommend the Board accept the Personnel Report as presented.
- ii. Recommends the Board accept the Obsolete Report as presented.
- iii. Recommend the Board approve the Consent agenda.

II. From Board Agenda Item D.f.i., and D.f.ii., Information Items/Reports.

- a. Grants and COSSA Foundation Donation Status. See attached grant and donation report.
- b. Superintendent Draft Budget letter. – Ms. Frahm will discuss the factors she is taking into account as she, Ms. Anderson, and Ms. Davis create draft budgets for next year.

III. From Board Agenda Item E.a.i.1., New or Revised Board Policies – Second Reading.

- a. Personnel Handbook. Ms. Frahm recommends the board approve the Personnel Handbook on second reading.

IV. From Board Agenda Item E.b.i.1.a., E.b.i.1.b., New or Revised Board Policies – First Reading.

- a. Student Handbook – Ms. Frahm recommends the board move the Parent-Teacher-Student Handbook to second reading.
- b. Draft COSSA Academy 2024-2025 calendar. – Ms. Frahm will discuss the proposed 2024-2025 COSSA Academy calendar.