

# COSSA School Board

CEO Input  
May 20, 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. 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. 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.

c. Draft COSSA Certified Salary Schedule. – Ms. Frahm will discuss the proposed 2024-2025 COSSA certified salary schedule.

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

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

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

Student Handbook – Ms. Frahm recommends the board approve the Student Handbook on second reading.

## ***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.***

a. CTE Course Description Manual – Ms. Frahm recommends the board move the CTE Course Description Manual to second reading.

b. Certified Salary Schedules – Ms. Frahm recommends the board move to accept the certified salary schedule with the \$5800 on 1<sup>st</sup> reading.

c. CTE program offerings – Ms. Frahm requests the board allows COSSA an opportunity to continue to increase enrollment with the current CTE program offerings.