FRANKLIN CUSD #1
SCHOOL BOARD MEETING
AGENDA

JANUARY 28, 2026, AT 6:00 PM

HIGH SCHOOL MEDIA ROOM

CALL TO ORDER

I. ROLL CALL

II. CONSENT AGENDA

A. Approve the Regular Session Minutes from the December 17, 2025 Board Meeting
B. Approve the Closed Session Minutes from the December 17, 2025 Board Meeting
C. Approve the Board Bills from January 2026
D. Approve the Treasurer's Report from December 17, 2025 Board Meeting

III. VISITORS AND REPORTS

A. Visitors
B. Amy Lancaster
C. Administrator Reports

IV. AGENDA ADDITIONS

V. DISCUSSION ITEMS

A. FRIS Report
B. Senior Trip
C. Set Board Retreat Date

VI. CLOSED SESSION

Meeting in Closed Session to consider the following subjects: {a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body; b) discussion of collective bargaining and pending, probable or imminent litigation, pursuant to Section 2(c)(11) of the Open Meetings Act; c) other matters appropriate for a closed meeting pursuant to the Open Meetings Act.

VII. ACTION ITEMS

A. Approve the Personnel Report
B. Approve the Expenditures for the School Maintenance Project Grant
C. Approve Renewing the Bus Lease
D. Approve the Application for the Administrative Cost Cap Provisions of the School Code for the 2025-2026 School Year, Pursuant to Section 17-1.5 of the School Code.
E. Approve Renewing the Purchasing Cooperative Agreement
F. Approve the Tax Abatement Resolution for Payment of Bonds
G. Approve Changing Some Technology Subscriptions to Scinary Cybersecurity.

VIII. ADJOURNMENT