FRANKLIN CUSD #1
SCHOOL BOARD MEETING
AGENDA

OCTOBER 29, 2025 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 September 24, 2025 Board Meeting
- **B.** Approve the Closed Session Minutes from the September 24, 2025 Board Meeting
- **C.** Approve the Board Bills from October 2025
- **D.** Approve the Treasurer's Report from September 24, 2025 Board Meeting

III. Open the Public Hearing: to Consider and Adopt a Resolution to Waive 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

IV. Public Comment

V. VISITORS AND REPORTS

A. Visitors

B. Administrator Reports

VI. Close Public Hearing

VII. AGENDA ADDITIONS

VIII. DISCUSSION ITEMS

- **A.** FRIS Report
- **B.** Hall of Fame Committee Formation
- **C.** Donation of Band Instruments to Waverly
- **D.** School Maintenance Project Grant Application

IX. 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) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; c) other matters appropriate for a closed meeting pursuant to the Open Meetings Act.

X. ACTION ITEMS

A. Approve the Resolution to Waive 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.

B. Approve Applying for the School Maintenance Project Grant to Replace Exterior Doors

XI. ADJOURNMENT