Franklin CUSD #1 Regular Board Meeting Agenda
October 28, 2026 at 6:00 p.m. in Franklin Board Meeting Room
110 State St. Franklin, IL

CALL TO ORDER

I. ROLL CALL

II. CONSENT AGENDA

A. Approve the Regular Session Minutes from the September 23, 2026 Board Meeting
B. Approve Board Bills from October 2026
C. Approve the Treasurer's Report from the September 2026 Board Meeting

III. VISITORS, PUBLIC COMMENT, AND REPORTS

A. Visitors/Public Comment
    1. Auditor's Report
B. Admin Reports (as needed)
    1. Principal and Director of Curriculum/Assistant Principal Report
    2. Athletic Director Report
    3. CSBO Report
        a) CDs expiring 12/6/26, 1/15/27, 1/27/27
    4. Superintendent Report
        a) FOIA Requests/Status
        b) Data Breach
        c) FRIS Report
        d) Illinois Report Card (if finalized)

IV. AGENDA ADDITIONS FOR DISCUSSION ONLY (NO FINAL ACTION)

V. DISCUSSION ITEMS

A. School Maintenance Project Grant (SMPG)--Egress on Ag Hall, Exterior Doors
B. East Grade–update on work completed, discussion about finishing two upstairs rooms (proposal from Neff-Colvin)
C. Activities Accounts–including Fine Arts Account (potential donation), Kenny CD
D. Signage Project–Outdoor Sign
E. Graham & Hyde Space Programming Study and Building Assessment
F. 10-Year HLS Survey
G. Sub Bus Driver Daily Rate

VI. CLOSED SESSION (if needed)

The Board may enter into closed session pursuant to the Illinois Open Meetings Act, 5 ILCS 120/2(c), for discussion of matters permitted by law, including, but not limited to, personnel, collective bargaining, student disciplinary matters, security procedures, and litigation.

VII. ACTION ITEMS

A. Approve Applying for School Maintenance Project Grant–Egress on Ag Hall, Exterior Doors
B. Approve Proposal from Neff-Colvin for Upstairs Plaster Work at East Grade
C. Approve Donation from Fine Arts Activity Account in Memory of Diana Bassi
D. Approve Outdoor Sign Project
E. Approve Graham & Hyde to Perform Space Programming Study and Building Assessment
F. Approve 10-Year HLS Survey as presented
G. Approve Personnel Report–Resignation of Barry Austin (Bus Driver)

VIII. ADJOURNMENT

Personnel Report

- Resignation of Barry Austin (Bus Driver)