Franklin CUSD #1 Regular Board Meeting Agenda
September 23, 2026 at 6:00 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 August 26, 2026 Board Meeting
B. Approve Board Bills from September 2026
C. Approve the Treasurer's Report from the August 26, 2026 Board Meeting

III. OPEN THE BUDGET HEARING

A. Presentation/Review of FY 27 Budget
B. Public Comment regarding FY 27 Budget

IV. VISITORS, PUBLIC COMMENT, AND REPORTS

A. Visitors/Public Comment
B. Admin Reports (as needed)
    1. Principal and Director of Curriculum/Assistant Principal Report
    2. Athletic Director Report
    3. CSBO Report
    4. Superintendent Report
        a) FOIA Requests/Status
        b) FRIS Report

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

VI. DISCUSSION ITEMS

A. Athletic Co-Op Handbook 2026-2027
B. Coaches Manual 2026-2027
C. Intergovernmental Agreement 2025-2027–Franklin-Waverly Co-Op
D. Reading of Admin Procedure 7:230
E. Reading of Admin Procedure 6:120
F. HLS Emergency Board Resolution for East Grade plaster ceiling

VII. CLOSE THE BUDGET HEARING

VIII. 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.

IX. ACTION ITEMS

A. Approve the Personnel Report–Hiring of Asst. HS Boys Basketball Coach, JH and HS Scholastic Bowl Coach, and Freshman Class Sponsor
B. Approve Graduation Date of May 21, 2027
C. Approve the Athletic Co-Op Handbook 2026-2027
D. Approve the Coaches Manual 2026-2027
E. Approve the Intergovernmental Agreement 2025-2027
F. Approve Admin Procedure 7:230
G. Approve Admin Procedure 6:120
H. Approve Proposal for Indoor and Outdoor Signage Project
I. Approve School Bus Lease-Extension Proposal
J. Approve HLS Emergency Board Resolution for East Grade plaster ceiling
K. Approve the FY27 Budget

X. ADJOURNMENT

Personnel Report

- Dave Pence for Assistant HS Boys Basketball Coach
- Payton Moeglin for Freshman Class Sponsor, JH Scholastic Bowl Coach, and HS Scholastic Bowl Coach