FRANKLIN CUSD #1
SCHOOL BOARD MEETING
AGENDA

DECEMBER 17, 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 November 19, 2025 Board Meeting
B. Approve the Closed Session Minutes from the November 19, 2025 Board Meeting
C. Approve the Regular Session Minutes from the December 3, 2025 Special Board Meeting
D. Approve the Closed Session Minutes from the December 3, 2025 Special Board Meeting
E. Approve the Regular Session Minutes from the December 11, 2025 Special Board Meeting
F. Approve the Board Bills from December 2025
G. Approve the Treasurer's Report from November 19, 2025 Board Meeting

III. OPEN THE TRUTH IN TAXATION HEARING

A. Presentation of the 2025 Tax Levy – Mr. Waggener/Ms. Slaughterback

IV. VISITORS AND REPORTS

A. Visitors
B. Administrator Reports

V. AGENDA ADDITIONS

VI. DISCUSSION ITEMS

A. FRIS Report
B. Purchasing Cooperative Resolution
C. Operational Fund Balance Reduction

VII. CLOSE THE TRUTH IN TAXATION HEARING

VIII. 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.

IX. ACTION ITEMS

A. Approve the Personnel Report
B. Approve the Risk Management Plan for 25-26
C. Approve the Tax Levy for 2025
D. Approve Press Plus #120
E. Approve the Resolution for the Restructuring of the Four Rivers Board

X. ADJOURNMENT