FRANKLIN CUSD #1
SCHOOL BOARD MEETING
AGENDA

April 29, 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 March 25, 2026 Board Meeting
B. Approve the Closed Session Minutes from the March 25, 2026 Board Meeting
C. Approve the Board Bills from April 2026
D. Approve the Treasurer's Report from March 25, 2026 Board Meeting

III. VISITORS AND REPORTS

A. Jamie Cosgriff – Graham and Hyde Architect / Health Life Safety Survey
B. Visitors – Willie Smith
C. Administrator Reports

IV. AGENDA ADDITIONS

V. DISCUSSION ITEMS

A. FRIS Report
B. Consolidated District Plan
C. Board Meeting Schedule for the 2026 – 2027 School Year

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 Final Draft of the Honorable Dismissal List
C. Approve the Consolidated District Plan

VIII. ADJOURNMENT