FRANKLIN CUSD #1
SCHOOL BOARD MEETING
AGENDA

March 25, 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 February 26, 2026 Board Meeting
B. Approve the Closed Session Minutes from the February 26, 2026 Board Meeting
C. Approve the Regular Session Minutes from the March 21, 2026 Special Board Retreat Meeting
D. Approve the Closed Session Minutes from the March 21, 2026 Special Board Retreat Meeting
E. Approve the Board Bills from March 2026
F. Approve the Treasurer's Report from February 26, 2026 Board Meeting

III. VISITORS AND REPORTS

A. Visitors
B. Administrator Reports

IV. AGENDA ADDITIONS

V. DISCUSSION ITEMS

A. FRIS Report
B. Tentative Health/Life/Safety Report

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 Anaphylaxis / Concussion Policy (non-athletic)
C. Approve the Updated South County Athletic Handbook for the 2026 – 2027 School Year
D. Approve the Updates South County Athletic Coaches Manual for the 2026-2027 School Year
E. Approve Authorizing Mr. Waggener and Mr. Stewart to Prepare a Tentative Budget for the 26/27 School Year
F. Approve Giving Mr. Stewart Permission to Spend Between July1, 2026 and Budget Adoption

VIII. ADJOURNMENT