**Franklin CUSD #1 Regular Board Meeting Agenda**
**November 18, 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 October 28, 2026 Board Meeting
B. Approve the Closed Session Minutes from the October 28, 2026 Board Meeting
C. Approve Board Bills from November 2026
D. Approve the Treasurer's Report from the October 28, 2026 Board Meeting

### III. VISITORS, PUBLIC COMMENT, AND REPORTS

A. Visitors/Public Comment
    1. Willie Smith–Trophy Case for Vipers Shotgun Sports
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

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

### V. DISCUSSION ITEMS

A. PRESS Plus Issue 123–First Reading (no action)
B. Illinois Report Card Presentation
C. Estimated 2026 Tax Levy Presentation
D. Cafeteria Signage
E. Activity Account Adjustments
F. Bus Driver Sub Rate
G. Graham & Hyde School Maintenance Project Grant (SMPG)–Seek Bids for Exterior Doors, HLS Improvements
H. HLS Amendment for East Grade Emergency Repairs
I. Sports Co-Op

### 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 Personnel Report–Hiring of Jill Chase (Van Driver), Resignation of Gil Maruna (HS XC Coach)
B. Approve Estimated 2026 Tax Levy
C. Approve Cafeteria Signage
D. Approve Activity Account Adjustments (Consolidation of Accounts)
E. Approve Increase in Bus Driver Sub Rate
F. Approve Graham & Hyde to Seek Bids for SMPG–Exterior Doors, HLS Improvements
G. Approve HLS Amendment for East Grade Emergency Repairs

## VIII. ADJOURNMENT

Personnel Report

- Hiring: Jill Chase (Van Driver)
- Resigning: Gil Maruna (HS XC)