



The Lincoln Academy Governance Board Meeting

August 5, 2026, at 4:30 p.m.

The Lincoln Academy Board Room
608 Henry Avenue, Beloit, Wisconsin

The public is welcome to attend at the meeting location.
Upon reasonable notice, appropriate accommodations will be provided for people with a disability.
Please contact Jean Marie McKearn at 608-690-5096 to request accommodations.

AGENDA

- I. Call to Order
- II. The Pledge of Allegiance
- III. Consent Agenda
 - A. Approval of Agenda
 - B. Approval of Minutes from June 10, 2026
 - C. Approval of Revised Scholar Fee Schedule
- IV. Action Items
 - A. Approval of Construction Contract Amendment
 - B. Approval of ACP/E4E Plan
 - C. Approval of Unusually Hazardous Transportation Plan
 - D. Approval of Revised 400.10 Drugs & Alcohol Policy
 - E. Approval of Revised 400.34 Wireless Communication Devices Policy
 - F. Approval of New 400.36 Scholar Academic Acceleration Policy
 - G. Approval of New 400.37 Parking on School Grounds Policy
 - H. Approval of New 400.38 Healthy Screen Time Policy
- V. CEO Updates
 - A. CEO Report
 - B. 2025-2026 Year in Review
 - C. Board Google Drive Review
 - D. Annual Performance Measures
- VI. Expansion Update
- VII. Adjourn