



The Lincoln Academy Governance Board Meeting
June 10, 2026, at 3:30 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 April 15, 2026
 - C. Approval of Year-to-Date Financials
 - D. Approval of 2025-2026 Membership Audit
 - E. Approval of Compensation Plans
 - F. Approval of WIAA Membership Renewal
- IV. Action Items
 - A. Nomination and Election of Board Members to begin June 2026
 - B. Nomination and Election of Officers to begin June 2026
 - C. Approval of 2026-2027 Budget
 - D. Approval of Change Order (PC1) for Eclipse Facade & Demo Contract
 - E. Approval of Change Order (PC2) for Eclipse Facade & Demo Contract
 - F. Approval of Bank Depository
 - G. Approval of Food Service Management Company
 - H. Approval of Scholar Transportation Company
 - I. Approval of Revised 300.7 Employee/Scholar Relationships Policy
 - J. Approval of Revised 300.13 Mandatory Reporting Policy
- V. Academic, Career & Character Year-End Data Presentation
- VI. CEO Report
- VII. The Board may elect to go into closed session for the following purposes:
 - A. Pursuant to Wis. Stat. § 19.85(1)(e) to deliberate the acquisition of property and the negotiation of related contracts
 - B. Pursuant to Wis. Stat. § 19.85(1)(c) to consider compensation and performance evaluation of The Lincoln Academy Chief Education Officer
 - C. Pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of discussing staffing and promotion considerations
- VIII. The Board may reconvene into open session to take action on items discussed in closed session.
- IX. Adjourn

This meeting of the Governance Board is made in public for the purpose of conducting The Lincoln Academy's business and is not to be considered a community meeting for public participation.