



The Lincoln Academy Governance Board Special Meeting

August 25, 2025, at 7:30 a.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. Adjourn to closed session pursuant to Wis. Stat. 19.85(1)(e) to deliberate on the acquisition of property and the negotiation of related contracts
- IV. Reconvene into Open Session
- V. Discussion of Bylaws Modifications
- VI. Action Items
 - A. Approval of Bylaws Modifications
 - B. Possible Action on Items Discussed in Closed Session
- VII. Adjourn