



The Lincoln Academy Governance Board Meeting

February 4, 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 December 10, 2025
 - C. Approval of Year-to-Date Financials
 - D. Approval of New 400.33 Armed Security Officers Policy
 - E. Human Growth and Development Advisory Committee Update
- IV. Action Items
 - A. Approval of Proposed K3 Addition
 - B. Approval of Donated Land from the Hendricks Family Foundation
 - C. Approval of GMP Construction Contract Allowing for Expansion
 - D. Approval of 2026-2027 and 2027-2028 School Calendars
 - E. Approval of Revised Compensation Plan Structures
 - F. Approval of New 300.16 Social Media Policy
 - G. Approval of New 400.34 Emergency School Closings Policy
- V. Mid-Year MAP Data and Winter Survey Presentation
- VI. CEO Report
 - A. OEO Performance Framework 2024-2025
 - B. OEO Annual Report 2024-2025
- VII. Next Meeting: April 15, 2026
- VIII. Adjourn