



The Lincoln Academy Governance Board Meeting

**December 10, 2025, 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 October 1, 2025
  - C. Review of Year-to-Date Financials
- IV. Action Items
  - A. Acceptance of Financial Audit and Communication Letter;  
Year Ended June 30, 2025
  - B. Approval of New 400.32 Social Graduation Policy
  - C. Approval of New 400.33 Armed Security Officers Policy
  - D. Approval of New 400.34 Wireless Communication Devices Policy
- V. Discussion Items
  - A. Armed Security Officers Transition
  - B. Expansion Update
- VI. Review of DPI State Report Card
- VII. CEO Report
- VIII. Next Meeting: February 4, 2026
- IX. Adjourn