



The Lincoln Academy Executive Committee Meeting
August 3, 2022, at 3:30 p.m.
The Lincoln Academy, Level 3 Meeting 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. Consent Agenda
 - A. Approval of Agenda
 - B. Approval of Minutes from June 15, 2022
- III. Adjourn to Closed Session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes
 - A. CEO Evaluation Follow-up
- IV. Return to Open Session
 - A. Take action on the matters discussed in closed session.
- V. Adjourn