



The Lincoln Academy Executive Committee Meeting
July 30, 2024, at 12:30 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. Consent Agenda
 - A. Approval of Agenda
 - B. Approval of Minutes from June 10, 2024
- III. Adjourn to closed session pursuant to Wis. Stat. 19.85(1)(c) to consider contract, evaluation, and compensation of The Lincoln Academy Chief Education Officer.
- IV. The Committee may reconvene into open session if action is needed on items discussed in closed session.
- V. Adjourn