



**Board of Trustees Notice of Meeting & Agenda**  
**BOARD OF TRUSTEES REGULAR MEETING**  
Central Business Office, 250 N. Sawyer St., Oshkosh, WI  
**Wednesday, December 17, 2025**  
**6:15 pm**

**1. CALL TO ORDER**

- A. Opening Prayer
- B. Pledge of Allegiance

**2. ROLL CALL**

**3. REVIEW OF MISSION – Board Member Responsibilities**

**4. OPEN FORUM** – This is an opportunity provided at each Board of Trustee meeting for input by community members on matters related to the operation of schools within Lourdes Academy.

**5. APPROVAL OF AGENDA (5 minutes)** – December 17, 2025

**6. APPROVAL OF MINUTES (5 minutes)** – November 19, 2025

**7. PRESIDENT’S REPORT (20 minutes)**

**8. OFFICIAL ACTION**



**9. REPORTS AND COMMUNICATIONS**

- A. Lourdes Academy Foundation Report
- B. Student Representative Communication
- C. Parish Representative Communication
- D. Advancement Report
- E. Curriculum and Instruction Report
  - i. Elementary/Middle School Principal’s Report
  - ii. High School Principal’s Report
- F. Committee Reports
  - i. Finance Committee
  - ii. Facilities Committee
  - iii. Marketing Committee
  - iv. Advancement Committee
  - v. Human Resources Committee
  - vi. Curriculum Committee

**10. NEW BUSINESS**

- A. February Board meeting date, Feb. 18th - Ash Wednesday

**Mission:** In partnership with families, parishes, and the community, Lourdes Academy provides a family environment in which students can achieve academic excellence, develop strong moral character, live as authentically Catholic disciples, and contribute positively to their communities.

## **11. OLD BUSINESS**

A.

## **12. ANNOUNCEMENTS**



## **13. FUTURE AGENDA ITEMS**



## **14. ADJOURNMENT**