



Board of Trustees Notice of Meeting & Agenda
BOARD OF TRUSTEES REGULAR MEETING
Central Business Office, 250 N. Sawyer St., Oshkosh, WI
Tuesday, February 17, 2026
6:15 pm

1. CALL TO ORDER

- A. Opening Prayer
- B. Pledge of Allegiance

2. ROLL CALL

3. REVIEW OF MISSION

- 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)** – February 17, 2026

- 6. APPROVAL OF MINUTES (5 minutes)** – January 21, 2026

7. PRESIDENT’S REPORT (20 minutes)

8. OFFICIAL ACTION

- Approve 26/27 Academic Calendar

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.

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. UKnighted Campaign

12. ANNOUNCEMENTS

- The March Board meeting will begin at 6pm to allow for an additional Open Forum for the Wisconsin Parental Choice Program parents.

13. FUTURE AGENDA ITEMS

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14. ADJOURNMENT