

AGENDA
Friday, September 16, 2011
**MEETING OF THE GOVERNING BOARD OF
WEST 40 INTERMEDIATE SERVICE CENTER**

8:00 a.m.
West 40 Collaborative Learning Center
2701 W. Washington
Bellwood, IL 60104

Please call Kay Poyner Brown or Mary Ann Coull at 708-544-4890 if you will be unable to attend the meeting.

CALL TO ORDER

RECOGNITION OF FIVE, TEN AND FIFTEEN YEAR EMPLOYEES

Five Years – Lisa Hopson and Jackie Pena
Ten Years – Benita Klasen, Steve Lehmann and Dave Miles
Fifteen Years – Linda Rogers

ACTION ITEM - APPROVAL OF THE CONSENT AGENDA

Minutes of August 19, 2011 Governing Board Meeting
West 40 August/September 2011 Financial Reports
Learning Technology Center July/September Financial Reports
Special Voucher Financial Report

ACTION ITEMS

Staffing considerations for 2011/2012
Public Hearing regarding Holiday Waivers
Resolution for Line of Credit for FY 12

DISCUSSION ITEM

Lease Negotiation Update

REPORTS – Information Items

Comprehensive Educational Services
Financial
RSSP
SSOS
Director's Report

CLOSED SESSION **Personnel Items**

RETURN TO OPEN SESSION

ADJOURNMENT