

WEST 40 INTERMEDIATE SERVICE CENTER NO. 2

AGENDA

Friday, January 15, 2010

**MEETING OF THE GOVERNING BOARD OF
WEST 40 INTERMEDIATE SERVICE CENTER**

8:00 a.m.

**West 40 Collaborative Learning Center
2701 W. Washington Blvd
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

ACTION ITEM - APPROVAL OF THE CONSENT AGENDA

**Minutes of November 19, 2009 Governing Board Meeting
Ratify Bills approved by the Governing Board Executive Committee – November
Financial Reports**

REPORTS – Information Items

**Financial
Literacy/Preschool
RESPRO
RSSP
Suburban Cook County ROE
Director's Report**

CLOSED SESSION – Presentation of Executive Director's reflection on 2009/10 Goals

ADJOURNMENT