



MEETING OF THE GOVERNING BOARD OF
WEST40 INTERMEDIATE SERVICE CENTER #2
415 Lexington Street
Maywood, IL 60153
Door 8N
Professional Learning Conference Room

Friday, May 15, 2026
8:00 a.m.
Agenda

- I. Call to Order**
- II. Roll Call**
- III. Action Items:**
 - A.** Approval of March 20, 2026, Meeting Minutes
 - B.** Approval of FY 2026-27 Meetings Schedule
 - Aug. 21, 2026 (Annual)
 - Sept. 18th
 - Oct. 16th
 - Dec. 11th
 - Jan. 15, 2027
 - Mar. 19th
 - May 7th
- IV. Presentations:**
 - A.** Technology Department Report - Mr. Josh Boies
 - B.** Financial Report - Ms. Christi Tyler
 - C.** Executive Director - Dr. Mark Klaisner

V. Public Comment

VI. Motion to Adjourn

VII. Next Meeting Date: West40 Annual Board Meeting, August 21, 2026, at 8:00 a.m., at 415 Lexington Street, Maywood, IL 60153.