



MEETING OF THE GOVERNING BOARD OF
WEST 40 INTERMEDIATE SERVICE CENTER #2

Agenda

415 Lexington Street
Maywood, IL 60153

Door H

Conference Room 1

Friday, Oct 20, 2023

8:00 a.m.

- I. Call to Order**
- II. Roll Call**
- III. Approval of: September 8, 2023, Meeting Minutes**
- IV. Presentations**
 - A. Financial Report - Ms. Christi Tyler**
 - B. Asst. Executive Director Report - Dr. Jayme Tighe**
 - C. Strategic Planning - Dr. Mike Popp**
 - D. Executive Director Report - Dr. Mark Klaisner**
- V. Action Items: Dr. Klaisner's Evaluation Goals**
- VI. Public Comment**
- VII. Motion to Adjourn**
- VIII. Next Meeting Date:** December 8, 2024, at West 40 ISC #2, 415 Lexington Street, Maywood, IL 60153.