



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

415 Lexington Street

Maywood, IL 60153

**Door 8N**

**Professional Learning Conference Room**

Friday, January 16, 2026

8:00 a.m.

Agenda

**I. Call to Order**

**II. Roll Call**

**III. Action Items:**

- A.** Approval of December 12, 2025, Meeting Minutes

**IV. Presentations:**

- A.** Heart to Heart Report - Ms. Pam Vujovich

- B.** Financial Report - Ms. Christi Tyler

- C.** Asst. Executive Director Report - Dr. Jayme Tighe

- D.** Executive Director Report - Dr. Mark Klaisner

- 1. Introduction: Jason Hiruo and Meimei Zou, AESA Global

**V. Public Comment**

**VI. Motion to Adjourn**

**VII. Next Meeting Date:** March 20, 2026, at 8:00 a.m., at 415 Lexington Street, Maywood, IL 60153.