



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.