

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, September 19, 2025 8:00 a.m. Agenda

- I. Call to Order
- II. Roll Call
- III. Action Items:
 - A. Approval of August 15, 2025, Meeting Minutes
- IV. Presentations:
 - A. Professional Learning Ms. Suzy Dees and Dr. Sonya Spaulding
 - **B.** Financial Report Ms. Christi Tyler
 - C. Asst. Executive Director Report Dr. Jayme Tighe
 - **D.** Executive Director Report Dr. Mark Klaisner will be in Washington D.C.
- V. Public Comment
- VI. Motion to Adjourn
- VII. Next Meeting Date: October 17, 2025, at 8:00 a.m., at 415 Lexington Street, Maywood, IL 60153.