



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

Agenda

415 Lexington Street

Maywood, IL 60153

Door 8N

**Conference Room 1**

Friday, May 17, 2024

8:00 a.m.

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of:** March 22, 2024, Meeting Minutes
- IV. **Approval of:** March 22, 2024 Closed Meeting Minutes
- V. **Presentations**
  - A. Professional Learning - Dr. Sonya Spaulding and Ms. Suzy Dees
  - B. Financial Report - Ms. Christi Tyler
  - C. Asst. Executive Director Report - Dr. Jayme Tighe
  - D. Executive Director Report - Dr. Mark Klaisner
- VI. **Public Comment**
- VII. **Motion to Adjourn**
- VIII. **Next Meeting Date:** June 14, 2024, at West 40 ISC #2, 415 Lexington Street, Maywood, IL 60153.