



ANNUAL 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, August 15, 2025

8:00 a.m.

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Action Items:**
  - A.** Election of Officers
  - B.** Approval of Dr. Paula DiDomenico to the position of Governing Board member
  - C.** Approval of May 16, 2025, Meeting Minutes
- IV. Presentations:**
  - A.** Financial Report - Ms. Christi Tyler
  - B.** Asst. Executive Director Report - Dr. Jayme Tighe
    - 1. Strategic Planning Focus Group
  - C.** Executive Director Report - Dr. Mark Klaisner
- V. Public Comment**
- VI. Motion to Adjourn**
- VIII. Next Meeting Date:** September 19, 2025, at West 40 ISC #2, 415 Lexington Street, Maywood, IL 60153.