



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

Agenda

415 Lexington Street  
Maywood, IL 60153

Door 8N

**Professional Learning Room (205)**

Friday, August 23, 2024

8:00 a.m.

**I. Call to Order**

**II. Roll Call**

**III. Employee Recognition:**

**5 Years**

Allen, Lytaka J  
Alvarez, Karin D  
Ballenger, Cameece  
Brown, Sionda A  
Dees, Suzy  
Diaz, Ana  
Green, Brucal

McLaurin, DeAndre  
Pazaran, Alexandra M.  
Sanchez, Kevin A  
Sierra, Gina  
Silva, Juan V  
Vujovich, Pamela A

**10 Years**

Agrela, Maria-Elena  
Balderas, Sharon  
Bastian, Eduardo  
Boies, Josh  
Coe, Matt  
Debre, Nancy

Johnson, Annie  
Johnson, Deacon  
Parsell-Findley, Kristen J.

**20 Years**

Giosa, Frank

**30 Years**

Medina, Mirtha

**IV. Approval of:** June 14, 2024, Meeting Minutes

**V. Action Item:**

**A.** Board Ratification

**B.** [Approval](#) of FY '25 Board Meeting Dates

September 20

October 18

December 13

**January 17, 2025**

March 14

May 16

June 13

**VI. Presentations**

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

**B.** Asst. Executive Director Report - Dr. **Jayne Tighe**

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

**VII. Public Comment**

**VIII. Motion to Adjourn**

**IX. Next Meeting Date:** September 20, 2024, at West 40 ISC #2, 415 Lexington Street, Maywood, IL 60153.