



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

Agenda

415 Lexington Street  
Maywood, IL 60153

**Door H**

**Conference Room 1**

Friday, Oct 20, 2023

8:00 a.m.

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of:** September 8, 2023, Meeting Minutes
- IV. **Presentations**
  - A. Financial Report - Ms. Christi Tyler
  - B. Asst. Executive Director Report - Dr. Jayme Tighe
  - C. Strategic Planning - Dr. Mike Popp
  - D. Executive Director Report - Dr. Mark Klaisner
- V. **Action Items:** Dr. Klaisner's Evaluation Goals
- VI. **Public Comment**
- VII. **Motion to Adjourn**
- VIII. **Next Meeting Date:** January 8, 2024, at West 40 ISC #2, 415 Lexington Street, Maywood, IL 60153.