



AGENDA

Friday, January 20, 2023

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

8:00 a.m.

West 40 Intermediate Service Center #2/Region 6
4413 W. Roosevelt Rd Suite 104
Hillside, IL 60162

- I. Call to Order**
- II. Roll Call**
- III. Approval of October 12, 2022 Minutes**
- IV. Public Comment**
- V. Presentations**
 - A. Financial Report - Christi Tyler**
 - B. Executive Director Report - Dr. Mark Klaisner/Dr. Jayme Tighe**

(Dr. Klaisner will attempt to join from Qatar)
- VI. Closed Session (For discussion personnel item)**
- VII. Open Session**
 - A. Possible action based on closed session**
- VIII. Motion to Adjourn**
- IX. Next Meeting Date:** March 17, 2023, at West 40 ISC#2, 4413 W. Roosevelt Rd
Suite 104, Hillside, IL 60162