



AGENDA

Friday, March 17, 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 January 20, 2023 Minutes**
- IV. Public Comment**
- V. Presentations**
 - A. Financial Report** - Ms. Christi Tyler, CSBO
 - B. Executive Director Report** - Dr. Mark Klaisner, Executive Director
 - C. "Overview of Pillar Services"** - Ms. Suzy Dees, Sr. Director, Professional Learning Department
- VI. Closed Session - Personnel**
- VII. Action Item** - As a result of the closed session (as needed)
- VIII. Motion to Adjourn**
- IX. Next Meeting Date:** May 19, 2023, at West 40 ISC#2, 4413 W. Roosevelt Road, Hillside, IL 60162.