



AGENDA

Friday, May 19, 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:** March 17, 2023 Meeting Minutes, March 17, 2023, Closed Session Meeting Minutes, and April 17, Special Meeting Minutes.
- IV. Action Item:**
 - A.** Approval of Dr. Aldo Calderin, Superintendent, Cicero District 99 to the West40 Governing Board.
- V. Public Comment**
- VI. Presentations**
 - A.** Financial Report - Christi Tyler
 - B.** Executive Director Report - Dr. Mark Klaisner
 - 1. Special Report: St. Joseph Update - Dr. Mark Klaisner

a) Athi Toufexis, Studio GC

VII. Motion to Adjourn

VIII. Next Meeting Date: Jun 16, 2023 , at West 40 ISC #2, 4413 W. Roosevelt Rd Suite 104, Hillside, IL 60162.