



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

Agenda

415 Lexington Street
Maywood, IL 60153

Door # 1

(Southwest corner of the building)

Circle Room

Friday, September 8, 2023

8:00 a.m.

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of:** August 11, 2023 Meeting Minutes
- IV. **Employee Recognition:**
 - 5 Years**
Abad, Nathaniel Janeteas, Jessica
- V. **Presentations**
 - A. Financial Report - Ms. Christi Tyler
 - B. Assistant Executive Director Report - Dr. Jayme Tighe
 - C. Executive Director Report - Dr. Mark Klaisner
- VI. **Public Comment**
- VIII. **Motion to Adjourn**
- IX. **Next Meeting Date:** October 20, 2023, at West 40 ISC #2, 415 W Lexington St, Maywood, IL 60153.