



MEETING OF THE GOVERNING BOARD OF  
WEST 40 INTERMEDIATE SERVICE CENTER #2  
415 Lexington Street  
Maywood, IL 60153  
Door 8N  
**Professional Learning Conference Room**

Friday, January 17, 2025  
8:00 a.m.  
Agenda

- I. Call to Order**
- II. Roll Call**
- III. Approval of:** December 13, 2024, Meeting Minutes
- IV. Presentations**
  - A. Financial Report - Ms. Christi Tyler
  - B. Asst. Executive Director Report - Dr. Jayme Tighe
  - C. Executive Director Report - Dr. Mark Klaisner
- V. Public Comment**
- VI. Motion to Adjourn**
- VII. Next Meeting Date:** March 14, 2025, at West 40 ISC #2, 415 Lexington Street, Maywood, IL 60153.