



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

Agenda

415 Lexington Street

Maywood, IL 60153

Door 8N

Conference Room 1

Friday, September 20, 2024

8:00 a.m.

- I. Call to Order**
- II. Roll Call**
- III. Approval of:** August 23, 2024, Meeting Minutes
- IV. Presentations**
 - A.** Comms Department Report - Ms. Heidi Bellm and Co-presenter **Evy Makris**
 - B.** Financial Report - Ms. Christi Tyler
 - C.** Asst. Executive Director Report - Dr. **Jayne Tighe**
 - D.** Executive Director Report - Dr. **Mark Klaisner**
- V. Action Items:**
 - A.** Closed Session
 - 1. Discussion of Personnel and/or Purchase of Property
 - B.** Return to Open Session
- VI. Public Comment**
- VII. Motion to Adjourn**

VII. Next Meeting Date: October 18, 2024, at West 40 ISC #2, 415 Lexington Street, Maywood, IL 60153.