



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, June 14, 2024

8:00 a.m.

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of:** May 17, 2024, Meeting Minutes
- IV. **Presentations:**
 - A. Technology Support Report - Chief Technology Officer, Mr. Josh Boies
 - B. Financial Report - Ms. Christi Tyler
 - C. Asst. Executive Director Report - Dr. Jayme Tighe
 1. Asst. Executive Director Report
 2. Strategic Plan Report
 - D. Executive Director Report - Dr. Mark Klaisner
 1. Board request for another term
- V. **Public Comment**
- VI. **Motion to Adjourn**

VII. Next Meeting Date: August 23, 2024, at West 40 ISC #2, 415 Lexington Street, Maywood, IL 60153.