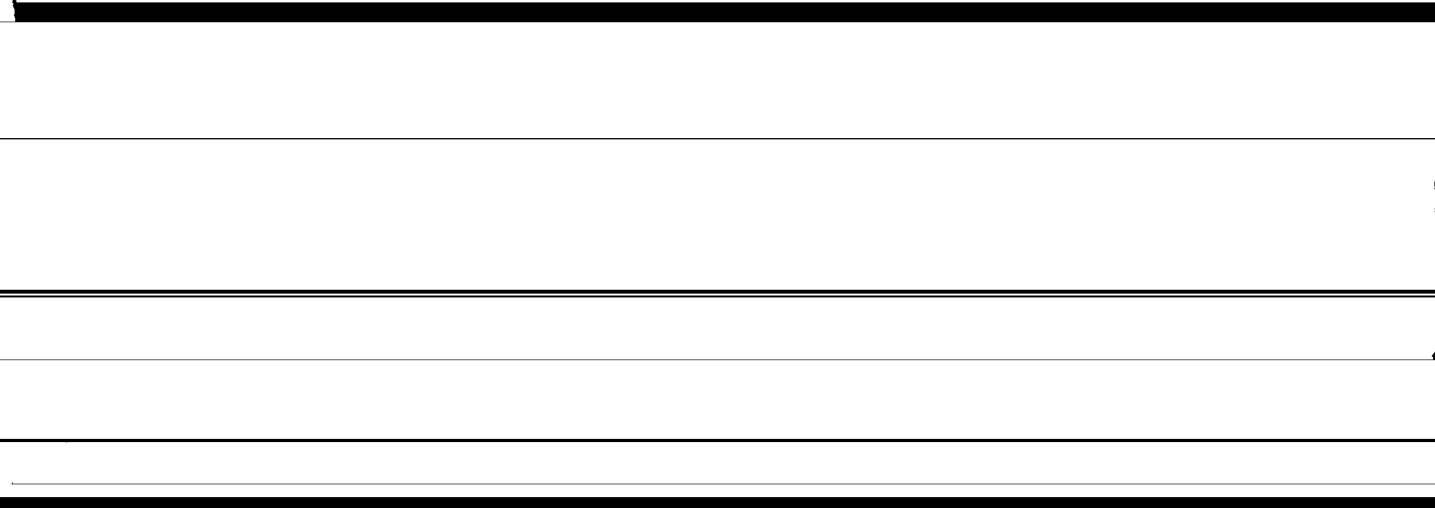


January 22, 2020

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETING  
OPEN TO THE PUBLIC DECEMBER 11, 2019**

**MOTION ADOPTED** that the record of proceedings of the Board Meeting of December 11, 2019 prepared by the Board Secretary be approved and that such records of proceedings be



posted on the Chicago Board of Education website in accordance with Section 2.06(b) of the Open Meetings Act.