

January 27, 2016

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF
MEETING OPEN TO THE PUBLIC DECEMBER 16, 2015**

MOTION ADOPTED that the record of proceedings of the Regular Board Meeting of December 16, 2015 prepared by the Board Secretary be approved and such record of proceedings be posted on the Chicago Board of Education website in accordance with Section 2.06(b) of the Open Meetings Act.