

**February 22, 2024**

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETINGS  
OPEN TO THE PUBLIC JANUARY 17, 2024 AND JANUARY 25, 2024**

**MOTION ADOPTED** that the record of proceedings of the Agenda Review Committee Meeting of January 17, 2024 and Board Meeting of January 25, 2024 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.