

MCH 22/1901

Special meeting Board of Education
Township of Franklin held on Friday
Evening MCH 22/1901

Meeting was called to order by the
District Clerk who announced that
the meeting was called for the purpose
of organizing the new Board.

Mr Jos F. Clark was unanimously
elected President and accepted
the office in a brief speech.

W. A. Herman was elected District Clerk

Remarks were made by Messrs
Philhower - Davis - Litting the newly

~~electd members~~
The President asked Mr. Boivin to take the Chair temporarily
On Motion it was resolved that the

District Clerk be instructed to procure
stationary for use of the members
in the Board room

On Motion it was resolved that the
Dist Clerk procure suitable Books
in which to record the transactions
of the Board.

On Motion it was resolved that the
Salary of the D Clerk be 300.00 per year

On Motion it was resolved that the
Bldg Com be instructed to purchase
a suitable safe for the Board room
at a cost not to exceed 50.00

The President upon resuming the Chair
announced the appointment of the
following Committees

Committee on Finance

Messrs Ackerman - Sittig - Davis

Committee on Teachers

Messrs Pond - Bouvier - Booth

Committee on Curricula ^{etc} ~~and~~ Books

Mess Bouvier - Ackerman - Pond

Committee on Buildings & Grounds

Mess Booth - Philhower - Dolan

Com on Building Supplies

Mess Booth - Philhower - Dolan

Committee on Rules

Mess Bouvier - Booth - Pond

On Motion it was resolved that the last
Tuesday night of each month be selected
as the regular meeting night of the Board.

On Motion it was resolved that the Chair
appoint a special Committee for the
purpose of placing the Bonds subject
to the Approval of the Board

W. Ackerman

D. Clerk