

March 26/1901

Regular meeting of the Board held on
 Mch 26/1901 - meeting called to order
 by the President with the following
 members present Clark - Philhower
 Davis - Booth - Pond - Dittig
 Ackerman.

Minutes of Special meetings of
 Mch 12 and 22nd read and approved
 Superintendent report read and
 received

The purchase of Books & Music as
 recommended by Supt referred to
 Curriculum Committee also the
 matter of procuring diplomas
 Resolved that a Special Committee of 3
 be appointed to consider and
 recommend to the Board plans
 to remedy truancy and non
 attendance at school and to report
 before the close of the year Chairman
 appointed Messrs Philhower Davis
 and Dittig.

Communications from the High School
 Alumni - Independent Club - J. C. Githwaite
 read and Clerk was instructed to
 answer them and place them on
 file. Communication of

Charles Stager referred to Building Com.
 Resolved the Clerk Communicate
 with James Murren in reference to
 the Suspension of his boy for defacing
 school furniture and explain
 the matter to him.

Resolved that the President and
 List Clerk shall be authorized to disburse
 a sixty day note through the Custodian
 of School Monies not to exceed in
 amount Two Thousand Dollars (\$2000.00)

for the purpose of covering the
 amount appraised for the purchase
 of the Stager property.

On Motion the Clerk was instructed
 to invite the Clergy to attend the
 Commencement exercises.

The President announced he would
 appoint as a Committee on Bonds

The President - D. Clerk - & McBooth

Resolved that Arbor day exercises be
 referred to Bd. Com. - and that \$5.00 be
 appropriated for use of the Com. and
 that they be instructed to ~~take~~ ^{adapt} proper
 means for the protection of the trees on
 the Park grounds.

On Motion Meeting adjourned

W. Ackerman D. Clerk