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Nov 26/1901

Regular meeting of the Board of Education held Nov 26/1901

Meeting Called to order by the President at 9²⁵

members present Mess Clark - Philhous - Dolan - Booth - Davis Ackerman.

Minutes of previous meeting read and approved.

Supt's report read and placed on file.

Bills for School Books ordered paid on approval of finance com.

Communication from J. D. Donaldson in reference to renting Auditorium referred to S. Clark.

Motion of Dr Philhous it was resolved that the Supt have authority to employ^a substitute teachers in case of the absence of any teacher and at 1⁵⁰ per day for Kindergarten - Primary & Grammar Grades - and 2⁵⁰ for high school.

Moved that Miss Stagn be paid 6⁰⁰ for extra services as Sub teacher for four days Carried

ON Motion it was resolved that the next regular meeting be held on

Jan 7th 1902

On Motion of Clerk was instructed to pay all teachers on Dec 20 their Dec Salary.

On Motion it was resolved to purchase a typewriting machine if the Finance Committee could secure the necessary funds referred to Fin Com -

On motion it was resolved that a special medical examiner examine the pupils at least once a year in reference to their hearing and sight.

On Motion it was resolved

That we as members of the Board of Education of Franklin petition the Court to withhold the granting of a license to J. Murren who expects to open a Saloon on Chestnut Street within 500 feet of our School property, and that we notify the J. Court of our action

On Motion meeting adjourned

McKellerman
S.C.