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Nov 25/02

Regular meeting of Board of Education
Nov 25/1902.

Meeting Called to order by Clerk
President being absent J. H. Davis
was Chosen Chairman.

Present Messrs Davis - Philhous
Shepard - Dittig Ackerman.

Minutes of meeting Sept 30 &

Oct 28 read and approved

Supt report read and placed
on file

Moved by Philhous Sec by Ackerman

that the full amount of proceeds of
picture exhibit \$117.15 be expended
for pictures without frames ^{Carried}

Moved by Ackerman Sec by Shepard

that a Com of three be appointed
to arrange for a lecture at a
future date ^{Carried}

Referred to Special Com on lectures

Moved Phil Sec by Ackerman that

Cards such as may be prescribed
by Dr Chase for examination of

sight of pupils be procured at a
cost not exceeding 15⁰⁰ ^{Carried}

On Motion it was resolved to

Close the schools on Friday Nov 28 ^{Carried}

Motion meeting adjourned M. Ackerman & C