Jebry/83 Regular meeting of the Roard of Education held at Part School Huesday lorning Feb 24/1903 Meeting Called to order by the President. present Messas Bouvier -Shepaid- Dittig- Goodrich -Booth - Davis - Clark - ackerman. Munites of meeting Jan 27th read and approved. Supt's report read and ordered placed on file. This lotterell tendened her resignation as teacher and on motion it was accepted. On motion the Clerk was ordered to pay Miss Parker in full for the there she was absent on account of Dickness Apleial Com on lectures Submitted the following report

Telephone Connection.

Cable Address:

George R. Coughlan,

Law Offices of Henry W. Goodrich,

(Brown Brothers Building.)

William C. Foster

New York, February 24,1903.

To the Board of Education:

Gentlemen:

The Committee on Lectures submits herewith its report: We have ascertained that the Board of Education of New York

City has arranged a large number of courses of lectures, given once or twice a week, at various lectures centres throughout the greater city. These lectures embrace a wide range of topics and are given by men well known on the lecture platform. Many of them are illustrated. We submit herewith a list for the current year.

We have ascertained that almost all of these lectures can be had at an expense of \$10 each, if not illustrated, and of \$20 if a stereopticon is furnished. We have accordingly arranged for one lecture on the date selected by the Board, namely, February 27th. The lecturer will be Mr. F. W. Stuchell and his subject will be Switzerland. The lecture will be illustrated; the cost will be \$20.

We have not ventured to go beyond the one date arranged, but we desire to present to the Board a plan for several lectures during the balance of the school year. We propose three additional lectures, all illustrated; two of them by lecturers from the Board of Education, and one by the President of this Board, who has kindly consented to give his services in the course. We suggest that the lectures, by the lecturers from New York, shall be upon foreign countries or travel, such as Martinique, or London, or Paris, or the Arctic expedition, or perhaps one upon our own country, say the City of Washington or one of the South-

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western scenes of natural beauty like the Grand Canon of the Colorado.

For these three lectures, that of February 27, and the two we the lecturers from the Board of Education of New York, we suggest that no admission fee be charged. For the lecture, however, by Mr. Bouvier, which should be perhaps the third or fourth in the series, we suggest that a charge of 25 cents be made in the hope that we may raise funds toward the expenses of the other lectures, the purchase of a stereopticon and the framing of the twenty-four pictures belonging to the schools. We have calculated these expenses as follows:

	Stereopticon and screen \$67.50
	Framing (about) 50.00
1	Lectures
	Incidentals

Assuming that we buy the stereopticon after the first lecture the item of lectures will be reduced by \$30, making a total of \$167.50.

We do not believe that we shall be able to raise this entire sum from the admission fees, but at least we cam do something toward it; and we suggest that there be included in the budget for the ensuing year a sum sufficient to make up the deficit, say \$100.

We hope that the first lecture will prove so attractive that the Town Council will be willing to appropriate funds necessary to carry on this entertaining and instructive form of education, which benefits not only the pupils but the parents as well; and we suggest further that a special invitation be sent to the members of the council to be present at the first lecture, that on Switzerland on the 27th of this month.

It should be noted that \$212 of the Itale School act may provide a week od of raising 20 toward the purchase of a Hereophicon.

Moordby Davis See by Chefaid that WE establish a Course of lectures as recemmended by the Committee, Carried Moordley Claim Sec ley ackerman that \$100, ? be added to the lendar. for the purchase of a thereaptican Carried Moordby acherman See by Gradrich That a vate of Thanks be tendered me Bouver for his Kind offer to donate 2000 toward the Cost of the lecture Course, Carried Moord by Shepard See by Fordrew that \$ 700. 2 be added to hudget for maintenance of the Might School, Carried. Commication from Committee from Civie assin in reference to the normal School Question read and on nothing laid on the table Moordby Claur Rec tey Davie That notice to give to the legal voters of the School District of the Journ of Mutter in the County of Essex That the annual School weeting will be held at Park School auditorium on the 17th day of March

1903 at 8 P.M. at which meeting there Members of the Board of Eddication will be elected and the Clerk is hereby vistructed to past notices as directed by law. Carried M Motion fallowing hills were ordered paid attackliper 475.95 Pax Passare Sasto 13,49 SP Meeland Water rent 15.73 H.B. Reed 6.6. Faith Than Hayes 13,67 Tu motion meeting adjourned Mallerman S.C.

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