

Nutley N.J. April 28, 1903.

Regular Meeting of the Board of Education held
in Board Rooms; All members present.

Minutes of last meeting read and approved.

Supt. report received and ordered placed on
file.

Moved by Goodrich seconded by Dittig that

1. The senior class be permitted the use of the Auditorium for their class evening exercises, to be held Thursday previous to the Commencement, or before.

this to be without expense to the class, dancing permitted, if they desire it.

2. That permission be given to hold an exhibit of school work, on Wednesday, Thursday, & Friday, May 20, 21, & 22 in Auditorium Afternoon and Evening. Supt. authorized to contract for the necessary expenses.

3. Commencement Exercises for promotion to High school to be held Thursday Afternoon in the Auditorium.

Moved and carried that it is the sentiment of the Board that we do not secure an outside speaker at Commencement Exercises.

President reported fully regarding the matter of filling the vacancy existing in our Board, and his correspondence with State Supt. Baxter and Attorney General.

Moved by Booth seconded by Bailey that

we proceed to fill vacancy.

Messes Chas. W. Lichtenstern and W. Ackerman were nominated.

Motion made and carried that nominations close.

Pres. appointed Messrs Booth and Bailey as tellers and Board by ballot Elected C. W. Lichtenstern to fill the vacancy, until next annual Election.

Moved by Dr. Philhour ^{was} seconded ^d by Dittig that the Building Com. be authorized to make such changes as necessary in Avondale School to meet the requirements suggested by Supt.

The Budget for 1903 as submitted by Clerk was discussed, and Pres. appointed the following Com. to prepare budget and submit same at Special Meeting to be held Monday evening May 4, Messrs Booth Bailey, and Davis.

The following Com. were then appointed by Pres.

Finance Com. Messrs Dittig, Bailey, & Lichtenstern.

Teachers Com. Messrs Philhour, Booth & Shepard

Building's & Grounds Messrs Booth, Dittig, & Shepard.

^{Constitution}
Constitution Com. Goodrich, Philhour, Davis.

^{Goodrich} ^{Davis}
Law Com. Davis, Goodrich, & Bailey.

Motion to adjourn, Carried

J. H. Davis
District Clerk.