

Regular meeting of Board of Education held in Board rooms Tuesday evening Dec. 29th 1903

Present Messrs Bourin, Booth, Bailey, Shepard Dittig Davis and Goodrich -

Supt report read and ordered placed on file -

Minutes of last regular meeting read and approved.

Moved by Goodrich seconded by Davis that we suggest the appropriating of \$70 security from the Library Fund to frame the pictures presented by the Art Exhibition in Tautouan School one year ago - carried.

Moved by Goodrich seconded by Booth that it is the sense of this Board that a new school house is necessary at Avondale - carried

Messrs Booth Shepard and Goodrich were appointed a committee to find out the feelings of our people regarding a new school at Avondale and to report at subsequent meetings

Moved by Goodrich seconded by Bailey that the letter from Supt Sherman regarding the transfer of school funds from our present Custodian Dr Van Riper to Charles H. Kurland from Mrs be referred to Law Committee ^{to council} - carried.

Comm. on lectures reported next lecture Febry 11th.

Moved by Booth seconded by Davis that
 Building Committee confer with Manufacturer of
 mueler now used in Yontacaw and try and re-
 cure new mueler at expense of Manufacturer as the
 bills for water used in that school room expense
 though correct according to mueler - carried
 The following bills were ordered paid

Water Bills - Franklin Ave	13,25	
" " Brookfield	23,06	
R. B. Davis - repairs	2,85	
Attinson + Muelzer	12,96	
W. Booth - Jan Jan Expt	3,00	
Peckham Tiller & Co	4,50	
" " " "	2,50	
Silver Burdett & Co	3,68	
Eimer + Amert	,88	
The Morse Co.	3,00	
Frederic Expressage & Co	8,07	
Wells Fargo Ex Co.	2,36	

Light Bills -

Park Hall	12,77	
Yontacaw	2,85	
Park school	1,07	16,63

Moved to adjourn - carried

J. H. Davis. D.C.