

I

Regular Meeting of Board of Education
was held in Board Rooms Jan 26th 1904,
Present. Messrs - Bailey, Booth, Dittig, Lichtenstein,
Dr. Philhous and Davis; Mr. Goodrich came later -

Minutes of last meeting read and approved, after
inserting - "committee to meet and confer with Com.
mitters from Civic Association."

Communication received from Civic Assn. request-
ing use of room for the purpose of holding their
monthly meeting, referred to Building Committee.

Communication from President J. Vernon Brown Jr
inclosing his resignation as Pres. and also as mem-
ber of The Board of Education received, and ordered
spread on the minutes -

Motion made and seconded that resignation
be accepted - carried

The Board then proceeded to elect a President
and as there was but one nomination, Motion was
made and carried that they cast the ballot, and
Dr. Geo. B. Philhous was elected President.

For Vice President there was but one nomination
and Motion was made and carried that they cast
the ballot and Mr. Henry W. Goodrich was declared
elected Vice President.

Com. from C. W. Barker requesting permission for
his son to attend Goulbourn school, permission granted
and referred to Sup. Principal to make necessary ^{arrangements}

Report of Sup. Pm. read and ordered to be placed on file.

Miss Surrland reported ready for teaching, and Moved by Goodrich seconded by Booth that Miss Surrland be paid full salary for two weeks and the difference between the substitute and her own salary during the time of her illness. Carried

Moved by Booth seconded by Bailey that as Mrs Bassford had taught the entire month since the resignation of Miss Crutshank, thus filling the vacancy, we should pay her the full salary. Carried

Moved by Booth seconded by Goodrich that the warrants be drawn to pay extra services of Miss Ashier \$2.⁵⁰ + Miss Turner \$1.⁵⁰ Carried

Moved by Goodrich seconded by Booth that we reconsider the question of extra pay for Miss Surrland and Mrs Bassford carried. and after a thorough discussion it was regularly moved and seconded that the extra pay be granted, Carried With but one dissenting vote - recorded

Motion made and ~~seconded~~ that Miss Sackett be engaged to fill vacancy caused by resignation of Miss Crutshank; salary to be some \$5.50 per year - Carried

Committee on lectures reported next lecture for Feb'y 11th - subject Lincoln

the following bill was then ordered paid after being passed upon by finance committee -

III

Wm A Dittig supplies	8 84
Mannacker & Schlemmer & Co. Sp	14.87
Peckham Lumber Co.	" 1.47
Milton Bradley Co.	19.20
H Knoll Jr. Sp services Janitor	5.00
Rand & Mcnelly Co. Supplies & Books	20.70
Hobbs & Co. Supplies	3.18

Moved to adjourn carried
 J.H. Davis
 S.C.