

Regular meeting of Board of Education was held in Board room Tuesday evening Feb'y 23-07
 Present, Dr. Philhower, Messrs Shepard Lechtemer Dittig, Booth and Davis, absent Messrs Goodrich and Bailey -

Minutes of last meeting read and approved
 Communication from Mrs. Relatue regarding the opening of doors of the Yaulacaw road and clerk was instructed to reply, stating the facts as per printed circular, which has been adhered to in every particular.

Report of Sup. Principal read and ordered placed on file.

Moved by Booth seconded by Dittig that Miss Mouras be paid salary in full for two weeks and the difference between her salary and price paid substitute for days school was in session carried with but one dissenting vote -

Chairman of Building comm. reported regarding the renting of room in High School to Civic Assoc. for one year from March 1st at \$15 per year

Moved and seconded that the terms be accepted and Clerk to notify the Civic Association -

Request from Ladies of Reformed Church for use of Auditorium for evening of March 19th granted - price \$10.⁰⁰

Request from Royal Arcanum for use of Auditorium March 28th granted Price \$10.⁰⁰

Meeting
 not cost much
 25
 27

II

It was voted that the Sept be empowered to engage a teacher to take the place of Miss Runney who resigns. said resignation to take effect July 1, 1904

Moved by Booth seconded by Dittig that Mr Meredith to secure the service of a teacher for special work. carried

Moved by Lichtenstein seconded by Booth that a com. be appointed to prepare budget for 1905 and to report at special meeting to be held Tuesday evening March 1st Carried President appointed Lichtenstein Booth & Davis, com.

Mr. Booth chairman of Building, reported concerning the fire at Park School Hall and that the Insurance Co. would send check \$1921.28, for loss to building and furniture see slip attached

It was moved by Booth seconded by Dittig that it is the sense of the Board that the citizens be requested to appropriate the insurance money and four thousand, (\$4000) dollars to repair Park School Hall Carried

Moved Dittig seconded by Booth that when we adjourn it be to meet one week from to-night Tuesday evening, March 1st 1905 when we could have the report from Budget Committee.

The question of cost for tuition was fully discussed from various stand points showing that we were not charging enough to meet the cost, but no action was taken to increase the charge for tuition for parents time.

The Curriculum Com. through chairman presented following report see Report attached

come from

253

III

A

B

251

III

Conditions for Admission to the High School.

In order to be admitted to the High School from the Grammar Department, it shall be necessary that the pupil be a holder of an Essex County Examination Certificate, or its equivalent; provided, however, that in case a pupil has passed the County Examination in all but one subject, a pupil may be admitted to the High School "on condition".

A pupil admitted "on condition", before being graduated from the High School must pass, at a County Examination, in that subject in which he previously failed.

Conditions for Graduation from the Grammar Department.

In order to be graduated from the Grammar Department and receive a diploma, it shall be necessary that the pupil be a holder of an Essex County Examination Certificate.

The Curriculum Committee, through its Chairman, Mr. Goodrich presented the above resolution for consideration.

Upon motion of Mr. Goodrich, seconded by Mr. Dittig, the resolution as presented, was passed, to take effect at once.

March 1, 1904.

Resolution from Curriculum Com. to be
attached to minutes of Feb'y 23rd 04
J. H. Davis
Sec.

The following bills were found correct
but ordered held until next meeting

Linne & Co Books	33.76
Peckham Little & Co	1.92
L. E. Knott Apparatus Co. Supplies	1.52
American Book Co.	.91
Houghton Mifflin & Co Books	3.19
Wells Fargo Express	2.40
John Richardson repairs bills	3.00
Chas Gellman Sp. Watchman (Firm)	3.00
S. S. Davis Supplies.	22.99
S. P. Unland Water tax	16.18 26.57
E. E. Failer Repairs (Yankee Forge out)	23.60 349.03
H. M. Whitford Appraisal of Damages	
to Park School Hall Feb 8th	10.00

Curtis
Motion to adjourn carried June 115-00
3.62

J. H. Davis

District Clerk

Approved 4/26/04

Max Anne
 Below is a statement of
 the care as a subcontractor of

Bond claim \$1800,

Company

168135

Summar

200

Bonded 1940, 68

Difference between

118,445

less 1800 for

1940 68

see which is to be

paid trading

(not exact by Co)

1940

5932 deducted from

Total due

1921, 28

1800, being over due Bond

1940, 68 - on deduction

Max Anne