

A special meeting of the Board of Education, called for the purpose of organization for the coming year, was held at the Board Rooms, Park School, March 22, 1904.

Members present: Dr. Philhower, Messrs. Booth, Goodrich, Shepard, Lichtenstern, Stager, O'Neill, and Dittig.

Member absent: Mr. Bailey.

The meeting was called to order at 8.40 P.M. by the District Clerk, Mr. J.H. Davis. The following officers were then elected: President, Dr. G.B. Philhower, Vice-President, Mr. H.W. Goodrich. Mr. Davis the District Clerk was appointed Secretary pro tem.

A motion was made and seconded that the salary of the District Clerk be One hundred dollars (\$100.00) per year. Carried.

Mr. A.B. Meredith, and Mr. T.J. O'Neill were nominated for the position of District Clerk. Mr. O'Neill declined the nomination.

The motion was made and seconded that the nominations be closed. Carried. The President wished to be recorded as voting "No".

A motion was made and carried that the secretary cast one ballot for Mr. Meredith as District Clerk. Mr. Meredith was then declared elected as District Clerk for the ensuing year.

Mr. Davis then retired and Mr. Meredith took up the duties of Clerk.

The President then retired to make up the list of committees, leaving Mr. Shepard in the chair.

Upon resuming the chair the President appointed the following standing committees; the first named in each case being the chairman:

Curriculum: Messrs. Goodrich, Bailey, Lichtenstern

Teachers: Messrs. Dittig, Booth, Shepard.

Buildings and Grounds: Messrs. Booth, Stager, Shepard.

Finance: Messrs. Lichtenstern, O'Neill, Dittig.

Law: Messrs. Bailey, O'Neill, Goodrich.

2. The regular

It was resolved upon the motion of Mr. Goodrich and the second of Mr. Shepard that the District Clerk be directed to communicate with Mr. Reed, the Board's counsel, and arrange for the transfer of the funds of the Board to the Town Treasurer, and to arrange for the bonds of the new Custodian of the School Funds.

It was voted upon the motion of Mr. Goodrich and the second of Mr. Stager, that the hour of meeting of the Board be 8.15 P.M.

1904, There being no objection, the President directed the Finance Committee to examine into the system now employed in keeping the accounts of the Board, and to report such modifications as they deem necessary at the next meeting of the Board.

At 9.15 P.M. the Board then adjourned.

was instructed

C. B. Goodrich

District Clerk.

approved 3/29/04

to be raised

voted at the

received at

been sent on

the County

that the letter

inform the County Superintendent of the facts in the case.

The monthly report of the Superintendent was received, and ordered to be filed.

It was voted on the motion of Mr. Dittig, seconded by Mr. Booth, that a committee of three be appointed by the Chair, to take under advisement the Superintendent's recommendation concerning the use of the fire alarm system for a "one session" signal, and to report their findings at the next meeting of the Board. The following were appointed as that committee: Messrs. Dittig, Stager, and O'Hall.