

MINUTES.

The regular meeting of the Board of Education was held in the Board room, Park School, on Tuesday evening, January 3rd, 1905.

The meeting was called to order by the President, Dr. Philhower, at 8.32 P.M.

Members present: Dr. Philhower, Messrs. Goodrich, Shepard, Stager, Booth.

Members absent: Messrs. Lichtenstern, Bailey, Dittig, O'Neil.

The Minutes of the regular meeting of Nov. 29th, 1904, were read, and after a correction by Mr. Goodrich of a verbal error in a resolution contained therein, were approved.

The Superintendent's report was read, and ordered received, and put on file.

Mr. Shepard reported for the Teacher's Committee, that the vacancy existing in the Passaic Avenue School was being filled. This report was ordered received.

Mr. Goodrich for the Committee on Lectures reported that he had planned for an Illustrated Lecture on the St. Louis Fair for the evening of Jan. 20th, 1904.

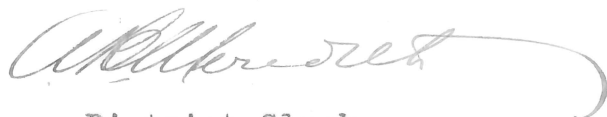
The Special Committee appointed to look into the matter of the removal of the Woodland Sign at the corner of the school property, reported that the sign had been taken down. Upon motion this report was ordered received.

The following bills, having been approved by the proper Committees were ordered paid:

2.

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|----------------------------|--------|
| J. D. Donaldson | \$1.65 |
| Peckham, Little & Co. | 261.70 |
| Ginn & Co. | 128.51 |
| John Mutch | 407.15 |
| William Booth | 2.00 |
| Milton Bradley Co. | 18.97 |
| Public Service Corporation | 10.38 |
| " " " | 12.73 |
| T.C. Rice-Wray | 31.15 |
| Peter Henderson Co. | 6.00 |
| H. Knabb, Sr. | 4.50 |
| J. D. Foy | 6.50 |
| H. T. Lefferts | 1.00 |
| Eirmer & Amend | 14.03 |
| Silver, Burdett & Co. | 1.10 |
| Prang Educational Co. | .69 |
| Matthias Plum | 1.85 |
| The MacMillan Co. | 16.01 |
| Banister & Pollard | 2.43 |
| Thos. Hayes | 11.96 |
| Nutley Coal & Supply Co. | 55.00 |
| S. P. Vreeland | 45.01 |

The meeting adjourned at 9.45.



District Clerk.

Approved,
Jan. 31st, 1905.