

Minutes of the Special Meeting of  
the Board of Education.

A special meeting of the Board of Education was held in the Board rooms on the evening of Wednesday, March 15th, 1905.

The meeting was called for 7.30 but was called to order by the President at 8 o'clock.

Members present: Dr. Philhower, Messrs. Shepard, O'Neil, Goodrich, Lichtenstern and Booth.

Members absent: Messrs. Dittig, Bailey and Stager.

Upon motion duly seconded the reading of the minutes of the preceding meeting was omitted.

The President stated that the object of the meeting, as stated on the call, was to hear the report of the Public Sentiment Committee. This report was read by Mr. Goodrich, Chairman. (Exhibit "A" March 15th, 1905.)

Upon motion of Mr. O'Neil with the second of Mr. Shepard the report was accepted and two thousand copies ordered printed.

It was moved that the report of the Budget Committee with the explanation of the budget be adopted and printed in the report. The motion was carried.

It was moved by Mr. Goodrich that the financial report of the District Clerk, as audited by the Financial Committee, be added to the report and ordered printed. The motion was carried.

The meeting then adjourned.

*Approved 3/28/05*

*W. L. Goodrich*

District Clerk.

March 16, 1905.