

MINUTES.

The regular meeting of the Board of Education was held on the evening of March 28th, 1905 at the Board Rooms, Park School.

The meeting was called to order by the President, Dr. Philhower, at 8.23 P.M.

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

Members absent: Messrs. Bailey, Goodrich (Sent his excuse).

The President stated that the first business of the meeting would be that of re-organization.

Mr. Lichtenstern with the second of Mr. O'Neil, nominated Dr. Philhower as President for the next year. It was voted to close the nominations.

A motion was made by ~~Mr. Goodrich~~ ^{Neil} and duly seconded that the District Clerk cast a ballot for Dr. Philhower as President. The motion was carried; the vote was cast, and Dr. Philhower was declared elected.

Upon motion of Mr. Shepard with the second of Mr. O'Neil, Mr. Goodrich was nominated as Vice President. It was voted to close the nominations.

It was voted that the District Clerk be authorized to cast a ballot for Mr. Goodrich as Vice President. The ballot was cast and Mr. Goodrich was declared elected.

It was moved by Mr. Booth and seconded by Mr. Shepard that Mr. Meredith be nominated as District Clerk. It was voted to close