MINUTES.

A Special meeting of the Board of Education was held in the Board Rooms on the evening of May 4th, 1906.

The meeting was called to order at 8 P.M. by the Vice President, Mr. Shepard, the President Mr. Goodrich, being absent.

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

Members absent: Messrs. Goodrich (excuse) Clements.

The purpose of the meeting was stated as that of hearing the report of the Committee on Buildings and Property.

For that Committee, Mr. Booth presented a plan and estimate for decreasing the amount of recess by about 7 ft. between the old Park School and the main body of the addition to the Park School. He stated that this extension of the connecting portion of the addition to the main building would cost about $1840. After a thorough discussion of the advantages coming from this arrangement it was moved by Dr. Philhower and seconded by Mr. Booth that it be the sense of the Board that the Building Committee be instructed to make the addition to the connecting link as set forth in the plans and specifications at an expense not to exceed $1840.

The vote being called for the result stood 3 <u>for</u> , 3 <u>against</u>. The chair then cast the necessary vote in the affirmative . The final result, 4 <u>for</u> and 3 <u>against</u>.

It was moved by Mr. Hill and seconded by Mr. Booth that the vote be made unanimous. Unanimously carried.

The Committee on Buildings and Property further reported on the matter of tiling the addition to the Park School and retiling the old Park School.

2.

After the matter had been discussed thoroughly, it was
moved by Dr. Philhower and seconded by Mr. Hill that the Committee
on Buildings and Property be given authority to close the contract
with the carpenter for an amount $3300. less than that at first
specified, and that they be given power to enter into a new contract
for the tiling of the entire building at a cost of $3423.45 if this be
their judgment. Carried.

The meeting adjourned at 9:25 P.M.

Approved May 29, 06

District Clerk.