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Minutes

Oct 30 - 1906

A regular meeting of the Board of Education was held on Oct 30, 1906, with Vic P. Shepard in the chair.

Mr Goodrich Mr O'Neel + Mr Dittus were absent.

The minutes of the last regular meeting & also of a special meeting held Saturday afternoon Oct 27 were read, and on motion approved and placed on file.

The Superintendent's report, containing a request that the <sup>use of</sup> Yantacaw school be granted for a conference of parents & teachers, was read and on motion app'd.

Dr Philhower moved with the 2<sup>d</sup> of Mr Hill that the Yantacaw school be opened for the purposes stated at such time as should be fixed.

Reports of Committees

For the teachers com. Mr Booth recommended that Miss Anna C. Hillage be employed at \$600 per annum.

The recommendation was app'd by the board on motion duly 2<sup>d</sup> + carried.

The Curriculum Com. offered no report.

The Chairman of the finance com. be absent no report was received.

Mr Shepard for the Com. on Rules & Regulations produced a voluminous paper which he offered as the report of that com.

Mr Stager moved that a special meeting be called to consider this report: same was not 2<sup>d</sup> & therefore lost.

The clerk then proceeded to the reading of the report.

It was moved by Mr Booth with the 2<sup>d</sup> of Mr Hill that the report be laid on the table.

Under head of new business the Superintendent submitted a statement showing the average cost of tuition per year per pupil from 1901 to 1906 inclusive (for the benefit)

Mr Clements moved, with the second of Mr Rice that the report of the Superintendent be accepted. \*

The following bills were <sup>approved and</sup> ordered paid

J. B. Post	60. <sup>00</sup>	J. Donaldson	570
<del>J. P. Vreeland</del>	<del>34.79</del>	R. P. Davis	258.98
J. Sterrat	57.50	J. A. Froese	2587
do	48.	Wells Pingree	20.

motion

Meeting adjourned 11.<sup>00</sup> P.M.

F. Clements

Dist. Clerk

\* Mr Shepard moved with 2<sup>d</sup> of Mr Dutton that the tuition fee for non resident pupils (in all grades?) be fixed at 35 per annum