

A special meeting of the Board of Education was held on above date.

Roll
Chairman
Minutes
Treasurer
Report of Finance Com.
Bdg Com.

All members responded to roll call except Mr Goodrich & Mr Shepard. Dr Philhower reported the president ill with Grip & Mr Shepard came in about 9 o'clock.

Mr Hill nominated Dr Philhower as chairman: There being no further nominations Dr P. took the chair.

The minutes of the last meeting were on motion suspended with.

The clerk stated as the object of the meeting the reading of the Finance Committee's report,

do do Report of Rules & Reg. Com., and

do do Resolution on the death of Mayor Stevstead.

Mr O'Neill read the Finance Com. report on Park School addition & the general expense acct., a copy of which was handed each member. Upon motion of Mr Shepard with 2^d of Mr Flagg report was received & placed on file.

Mr Booth gave a detailed account of the extra work shown on each contract.

(on suggestion of chairman) It was moved by Mr Clement, with 2^d of Mr Hile that the Board approve by vote the action of the building com in contracting for the extra items it being conceded that the value of the building was enhanced by a far greater amount than the extra expense incurred. motion carried.

The Clerk then read the resolutions on the death of Wilson Brewster, which upon motion of Mr. Shepard, 2^d by Mr Dittig were approved; and from Exhibits A. Jan 8. '07.

After some discussion, Mr Booth moved the Report of Legal Com. be returned for amendment, and that it be submitted at next meeting, 2^d by Mr Stager & carried. — adjourned 9:15

J Clements D.C.

At a meeting of the Board of Education
held on January 8th the following
Resolutions

were unanimously adopted.

Whereas:

We have learned with deep regret of the death of our esteemed fellow-citizen and mayor

Wilson G. Kierstead, and

Whereas:

The deceased had always manifested a lively interest in and sympathy with the work of the Board of Education, the while faithfully discharging the duties of the various offices, and positions of public trust held by him in our town, always commanding the esteem and friendship of his associates, and ever seeking to advance the best interests of our town and its citizens, therefore be it

Resolved:

That we, the members of the Board of Education, realizing the loss that we, personally and as citizens, have sustained in the death of Wilson G Kierstead do deplore the untimely end of his useful career, and do extend to the bereaved family the assurance of our earnest sympathy in this their time of sorrow; And be it further

Resolved:

That these resolutions be spread upon the minutes of this board and a copy be presented to the family of the deceased.