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Minutes - January 28 '07.

A regular meeting of the Board of Education was held in the board room on Jan 28, '07 all members being present. except Messrs Dootrich & Jager.

Vice Pres. Shepard called the meeting to order at 8.20 and the clerk read the minutes of the meeting of 12/18 and 1/8/07, both of which were approved & placed on file.

The clerk states that he received notification that the Co. Supr had deposited with custodian 6740.28, as part of state approp.

* Mr O'Neil states for the finance com. that there had been no disbursements except salaries & interest since last report & former report was practically unchanged.

Mr Hill, for lecture com. stated that 3 lectures were contemplated primarily for the benefit of the teachers & that he had authorized the supr to expend \$30 of the approp. in securing suitable lectures.

Curriculum com. had no report

Teachers

For the building com. Mr Booth said that all the classes were accommodated, but the building was not entirely finished. & that the architect was then making final inspection.

* The Supt's report was read, which contained a recommendation that an evening school, ^{for the coming year} be opened and a gymnasium be equipped in the auditorium & suggest the sum of \$500 as being sufficient for the purpose. { Report received & placed on file

Under unfinished business the recommendation of Supt. M. regarding evening school was taken up.

After considerable discussion of a favorable trend, Mr Booth moves with 2d of Dr Philhower that the audis. be equipped with gymnasium apparatus as a cost not to exceed \$500. ^{Carried}

Mr Booth states that in an interview with Mr Hopper, that gentleman requested the board to retain the amt of 1000 donation on the church st & not give it having no immediate use for same.

Dr Philhower moves with the 2d of Mr Hill that Mr
(over)

Hopper's request be complied with, and the amount of the Bond be left in the hands of the Finance Committee as a sinking fund until the total amount of said mty (2800) is available, to be then used for cancellation of the mty. — Carried,

The following bills were read by the clerk and passed for payment.

A. Van Riper, Ind.	1040. ⁰⁰
W. Ryan	5.00
Milton Bradley &	11.25
Peckham L. Co.	5.75
M. Plann	5.50
Hahn & Co.	9.32
Sinn Co.	11.92
Longman B. Co.	3.32
Allen Bk Co.	10.
A. H. Van Winder	84.50
J. A. Grobon	14.

The Craftsman	3—
Am. Vreeland	2.34
L. E. Knapp & Co.	6.98
Cuspidor Mfg Co.	9
D. H. Johnson & Co.	48.50
Public Service	16.58
S. V. A. R. Co.	8.75
Public Serv	40.48
O. S. Davis	55.52
C. B. Menden	11.48
C. Bates	11.
Mutual Chf.	1.50
" sum	12

Meeting adj 10 3.0

J. Clements

Resolutions

At a meeting of the Board of Education held on January 8th 1907, the following