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Nuttley Mar. 3 '08

A special meeting of the Board was held on above date, all members being present except Messrs Booth & J. J. Jager. Upon motion, the reading of the minutes was deferred.

The president stated the object of the meeting as being the approval of the annual report as drawn up by the committee, and the district tax to be voted at the annual meeting.

The clerk read a letter from the County Supt. recommending that the matter of balloting for the amount of district tax be not submitted to the citizens at the meeting called for Mar. 17, but that a special meeting be called for that purpose at a later date, when the amount to be received from the state could be determined more positively.

After some discussion Mr Hill moved with the second of Mr ~~Hill~~ O'Neill that ~~the~~ no action on school district tax be taken at the forthcoming district meeting. Motion carried

Mr Shepard moved with the second of Mr O'Neill that the amount of the budget for 1908-9 be fixed at \$38,500. Carried

Mr Clements moved with the second of Mr Prior that 8 notices of the annual meeting be posted, one at each of 4 schools one at each station, & one at the Post office Carried.

Mr Hill for the Report Committee read the copy prepared, which received favorable comment, & on motion of Mr Shepard, seconded by Mr Clements, was adopted, and the printing of 1500 copies authorized.

Dr Philhower moved that, in accordance with the amended statute, the first meeting of the new board be held on the first Monday in April, said meeting to be called to order by Mr Hill. seconded & carried.

Adjourned 11. P M

Frederic Clements
D.C.

approved 4/10/01.