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Nuttley N. J.

Mar 1 1899.

Adjourned
A ~~Special~~ Meeting of the Board of Education was held on above date, the full board being in attendance.

On motion the minutes of previous meeting were dispensed with.

The clerk read a communication from County Supt. Meredith containing instructions regarding the conduct of the Annual District meeting.

Also a petition signed by various members of the Daughters of Liberty regarding the diversion of School Funds by the legislature. The communications were received, and the clerk instructed to acknowledge the latter & state that the Board had taken the matter under advisement previously and had decided to take no action at this time.

Mrs R. W. Fuller & Mr A. Merriam appeared before the board to request the removal of the penalty attached to the request of their children, in attendance at

Gautreau School, to visit the toilet. It was the sense of the Board that the matter be left with Supt Meredith to adjust the ruling.

Mr Booth moved with second of Mr Hill, that the salary of Miss Sackett formerly charged to manual training, be now transferred to teachers salary acct.

Carried.

Mr Hill submitted the report of the Budget committee, fixing the amount of Dist Tax to be voted for at the annual meeting as follows.

For repairs to Bldg & Grounds	1500.
For Manual Training	1000.
" Bond Redemption of Bonds	2000.
" Current Expense	<u>20500</u>
Total	25000.)

Mr Shepard moved with second of Mr Stager that the report be received.

Carried.

Mr Hill moved that the clerk be instructed to post 8 notices in the following places: