

PROCEEDINGS

OF THE

BOARD OF EDUCATION

OF THE

STATE OF ILLINOIS

At a Regular Meeting Held at Normal
June 3, 1908.



SPRINGFIELD:
PHILLIPS BROS., STATE PRINTERS.
1908

Board of Education of the State of Illinois.

OFFICERS AND MEMBERS.

P. R. Walker, Rockford.....	President
F. G. Blair, Springfield.....	<i>Ex-officio</i> member and secretary.
F. D. Marquis, Bloomington.....	Treasurer
Charles L. Capen.....	Bloomington
William R. Sandham.....	Wyoming
E. R. E. Kimbrough.....	Danville
Mrs. Ella F. Young.....	Chicago
Forrest F. Cook.....	Galesburg
George B. Harrington.....	Princeton
J. Stanley Brown.....	Joliet
Joseph L. Robertson.....	Peoria
B. O. Willard.....	Rushville
S. H. Trego.....	Clayton
Frank Stitt.....	El Paso

STANDING COMMITTEES.

- Auditing and Finance*—Robertson, Capen, Sandham.
- Building and Grounds*—Capen, Kimbrough, Stitt.
- Course of Instruction*—Brown, Young, Trego.
- Teachers and Salaries*—Young, Brown, Harrington.
- Practice Department*—Blair, Young, Robertson.
- Library and Museum*—Sandham, Willard, Cook.

ORDER OF BUSINESS.

1. Reading, amending and adopting minutes.
2. Election of officers.
3. Report of the President of the Normal University.
4. Treasurer's report.
5. Report of special committees.
6. Report of standing committees, in order.
7. Communications.
8. Motions and resolutions.
9. Unfinished business.
10. General business.

THE CALENDAR.

The following calendar is recommended for 1908-09:

Opening of Training Department—August 31, 1908.

Fall Term—Sept. 7, 1908, Nov. 27, 1908.

Winter Term—Nov. 30, 1908-March 5, 1909.

Spring Term—March 15, 1909-June 3, 1909.

First Summer Term—June 7, 1909-July 16, 1909.

Second Summer Term—July 19, 1909-August 27, 1909.

Opening of Fall Term—September 13, 1909.

Winter Recess—December 19, 1908-January 3, 1909.

Spring Vacantion—March 6, 1909-March 15, 1909.

SEMI-ANNUAL MEETING OF THE BOARD OF EDUCATION—WEDNESDAY, DEC. 16, 1908.

ANNUAL MEETING OF THE BOARD—WEDNESDAY, JUNE 2, 1909.

Proceedings of the Board of Education of the State of Illinois.

REGULAR MEETING.

NORMAL, ILL., June 3, 1908.

Proceedings of Board of Education of the State of Illinois. Regular annual meeting, Normal, Ill., June 3, 1908.

The Board of Education met in the office of the President of the Normal University at 9:00 a. m.

Present, Messrs. Walker, Brown, Capen, Cook, Robertson, Sandham, Stitt, Trego and Mrs. Young.

Mr. U. J. Hoffman, Assistant State Superintendent, was present as a representative of State Superintendent Blair, secretary of the board.

The minutes of the regular meeting of December 18, 1907, were corrected by the addition of the following lines which had been omitted in the printing of the minutes. All voted aye in making this correction.

CORRECTION OF THE MINUTES.

A communication was read from Professor D. C. Ridgley, setting forth his work in interesting county superintendents and teachers in traveling geographical museums. He requested an appropriation of \$100 for museum material for this institution and that an assistant be appointed to teach some classes in geography and devote the remainder of his time to the collection and preparation of material for traveling museums.

After some discussion the appropriation was made and the employment of the teacher authorized at a salary not to exceed \$100 per month, all voting aye.

The president of the Normal University presented the following report:

PRESIDENT'S REPORT.

June 3, 1908.

To the Board of Education of the State of Illinois:

Mr. President and Members of the Board—The attendance in the normal department since your last meeting is as follows:

	Winter.	Spring.
Men.....	131	123
Women.....	365	346
Total.....	496	469

Of these, 52 in the winter term and 41 in the spring term were excused from taking the pledge to teach in Illinois and paid tuition at the rate of \$12.00 per term.

The number of new students admitted during the two years are:

	Winter.	Spring.
Men.....	18	28
Women.....	33	48
Total.....	51	76

The winter term attendance was 24 greater than last year. The spring term attendance was 71 larger.

The number of new students enrolled in the spring term was larger than in any preceding spring term since 1894. This large enrollment of men students is largely from the southern third of the State.

The total enrollment since September 9, 1907, has been:

In the normal department.....	567
In the high school department.....	69
In the model school.....	387
Total.....	1,023

During the past twelve months the total attendance has been in the

Normal department.....	1,509
High school department.....	69
Model school.....	387
Total.....	1,965

This is just 104 greater than the number reported last year.

The attendance by counties is shown by the following table:

Adams.....	27	Kane.....	2
Bond.....	2	Knox.....	6
Brown.....	8	LaSalle.....	29
Bureau.....	12	Lawrence.....	22
Calhoun.....	1	Lee.....	3
Carroll.....	1	Livingston.....	36
Cass.....	15	Logan.....	15
Champaign.....	22	McDonough.....	1
Christian.....	13	McLean.....	336
Clinton.....	10	Macon.....	23
Cook.....	15	Macoupin.....	14
Cumberland.....	2	Madison.....	33
DeKalb.....	1	Marion.....	21
DeWitt.....	47	Marshall.....	27
Douglas.....	5	Mason.....	25
Edgar.....	4	Massac.....	1
Edwards.....	2	Menard.....	20
Effingham.....	1	Mercer.....	7
Fayette.....	13	Monroe.....	2
Ford.....	63	Montgomery.....	10
Franklin.....	3	Morgan.....	16
Fulton.....	17	Moultrie.....	7
Gallatin.....	1	Peoria.....	63
Greene.....	17	Perry.....	1
Grundy.....	32	Platt.....	40
Hancock.....	8	Pike.....	34
Henderson.....	3	Pope.....	2
Henry.....	5	Pulaski.....	1
Iroquois.....	72	Putnam.....	2
Jackson.....	1	Randolph.....	1
Jasper.....	3	Richland.....	11
Jefferson.....	2	Rock Island.....	1
Jersey.....	4	Saline.....	2
Jo Davless.....	2	Sangamon.....	33
Johnson.....	1	Schuyler.....	17
Kankakee.....	17	Scott.....	4

Attendance by Counties—Concluded.

Shelby	7	Dist. of Columbia	1
Stark	7	Indiana	3
Stephenson	5	Indian Territory	1
St. Clair	31	Kansas	1
Tazewell	41	Michigan	2
Union	2	Minnesota	1
Vermillion	31	Missouri	4
Wabash	4	Ohio	1
Warren	4	Oregon	1
Washington	7	Philippines	5
Wayne	5	South Dakota	2
White	3	Texas	2
Will	19	Wyoming	1
Williamson	1		
Winnebago	1	Total	1,578
Woodford	66		

Eighty-eight Illinois counties were represented.

The following persons are recommended by the faculty for graduation:

FROM THE TWO-YEAR PROGRAM.

Abney, Bessie Clare	Gerjets, Adah
Adams, John Newton	Gillespie, Bertha Amy
Ahern, Lillian Mabel	Hall, Arthur Coleman
Bannon, Evelyn Cecelia	Holland, Nellie Dower
Bannon, Margaret Mary	Kurtz, Edward
Benjamin, Edna Theodora	Littwinski, Helen
Blackburn, Eunice Rebecca	McBride, Mabel Eliza
Blackburn, Jennie	Montgomery, Cecile
Bosworth, Helen Florence	Moore, Barbara Aline
Brock, Raiston Monroe	Nixon, Martha Arabella
Bullock, Lela May	Normile, Nellie
Chamberlain, Essie	Sans, Marguerite Mary
Champion, Jacqueline	Stiegelmeiger, Lilly Henrietta
Cox, Edith Mae	Swaim, Bertha
Dillon, Chester Charles	Thornton, Sara
Dingledine, Ira Wilbur	Tompkins, Edward Ray
Frye, Hazel	Uhis, Gladys Audrey
Gardner, Lena Mart	Wallace, Maud B.

THREE-YEAR PROGRAM.

Appel, Conrad George	McCormick, Anna Mildred
Bessell, Anna Lucy	McKean, Herbert Allen
Bessell, Bessie May	O'Hern, Charles Vincent
Bowie, Elizabeth Anderson	Patterson, Charles Edward
Bowie, Penelope Galt	Russell, Henry Harrison
Cartmell, Geraldine	Sisson, Luella May
Dawson, Olive Leonora	Spawr, Minnie Leonne
Dickman, Charles Carl	Staley, Clara Amanda
Dolph, Alice Amelia	Weber, Oscar Friedolin
Fuller, Florence Matilda	Worley, Mary Christine
Hudelson, Robert R.	

FOUR-YEAR PROGRAM.

Blackburn, Samuel Alfred	Gildersleeve, Mary Elsie
Buzard, Guy Ashton	Rathsack, Mary
Conyers, Birdie Ann	Stenzel, Augusta Minnie
Conyers, Edith	Stewart, George Raymond
Felmly, Ruth Davida	Trowbridge, Tessie Elizabeth
Freeland, Harvey Leroy	Williams, Elijah Eli

HIGH SCHOOL.

Colton, James Zearing

Reeder, Sally

In addition to the foregoing Alma Mary Hamilton and Lillie Ruth Paisley are recommended for the degree of Bachelor of Education. Miss Hamilton is a graduate of the Illinois Wesleyan University, Miss Paisley of the University of Chicago. Both have done more than a full year's work in this institution.

THE SUMMER SESSION.

An announcement of the summer session was issued in April. The probabilities are that the attendance will exceed 1,000. The courses offered are substantially the same as last year. The following extra teachers have been engaged in addition to our regular faculty. The salaries indicated are for six weeks' service:

Rudolph H. H. Blome	\$225 00
Wallace Franklin Jones, pedagogy	200 00
W. E. Lugenbeel, mathematics	180 00
W. W. McCollough, arithmetic	150 00
Wallace Franklin Jones (second term)	175 00
Clarence F. DeButts, physics	225 00
Charles Herbert Elliott	200 00
John Newton Adams, laboratory assistant	75 00
William E. Andrews, botany, zoology, physiology	250 00
Rose Bland, geography	150 00
Alfred William Garner, history	200 00
W. S. Booth, history and civics	200 00
Bertha Marion Millsbury, literature	200 00
Virginia Freeman, reading	225 00
John A. Strong, grammar	200 00
Stella R. Eldred, grammar and rhetoric	150 00
Margaret D. Brewer, art	225 00
Nama Lathe, art	200 00

Misses Fisher, Eyestone, Thompson and Lee of the training department have been employed for the summer session at an additional salary of \$150 each, their regular term of service being 36 weeks only. Mr. G. A. Barker is continued as teacher of geography at a compensation of \$175.

THE FACULTY.

Mr. I. N. Warner, for the past five years principal of the training school and training teacher in the eighth grade, resigned in March to begin a mathematical course in the University of Chicago. Mr. Warner's sterling character and genial nature had endeared him alike to the pupils in his charge and to the citizens of the community. It is with profound regret that we lose his services and his presence. During the spring term his work was taken by Miss Lillian Barton, assistant in mathematics.

Our work has been, during the past year, quite seriously interrupted by the absence of teachers and employes of the school. In two cases substitutes were employed, in other cases no substitutes were available, or the absence was of such an indeterminate character that no provision for a substitute could be made. In no case was a deduction of salary made except to pay substitutes. Yet it seems proper that in the case of absence extending over three weeks or more some deduction should be made. It is respectfully requested that the board make some rules in regard to deduction for absence specifying the causes for which deduction should be made and the amount of deduction for each cause.

Mr. Edwin A. Turner, appointed by you at your last meeting, director of the training department, was not able to secure a release from his duties at Connersville until the end of the school year. He will enter upon his duties here next week.

As assistant teacher of geography, Mr. George A. Barker of the Joliet township high school was employed at a salary of \$100 per month. Mr. Barker had previously served as instructor in the summer school and has proved a scholarly and inspiring teacher. Several county superintendents have introduced the traveling geographical museums into their counties. The outlook for the growth of this work is so favorable that I recommend that Mr. Barker be continued next year as assistant teacher of geography and history.

The growth of the school makes advisable the employment of additional teachers, it is recommended that an assistant in arts and crafts be added to the art department, that a teacher of German be appointed who can take charge of the athletics, a teacher of domestic science, to begin her duties on December 1.

THE MODEL SCHOOL.

The attendance in the model school has been as follows:

	Boys.	Girls.	Total.
Kindergarten.....	24	36	60
1st grade.....	23	23	46
2d grade.....	24	19	43
3d grade.....	20	19	39
4th grade.....	23	21	44
5th grade.....	17	20	37
6th grade.....	20	20	40
7th grade.....	21	12	33
8th grade.....	17	28	45
Total.....	189	198	387

The school is not large enough to afford the best advantages for training teachers. We need more pupils in some grades and more recitation rooms. All pupils in the first floor must climb to the second floor to reach recitation rooms. The kindergarten and the fifth grade are in rooms altogether too small. The eighth grade is in the main building. I desire to renew the recommendation made in my last report, that the General Assembly be requested to make an appropriation to enlarge the model school building by adding a forty-foot addition at the west end. This will give a large school room and two recitation rooms on each floor, an additional staircase, and an entrance at the south, fronting the other buildings. The cost of this addition should not exceed \$18,000.

With the passage of the Calif bill providing that any graduate of the eighth grade may at the expense of his own district, attend any high school in his own or an adjoining county, it is likely that few students will come to us with township scholarships unless they are old enough to enter the normal department. The high rate of tuition now charged in the ninth grade, \$36 per year, excludes from the ninth grade many children who have obtained their entire education in the model school and who would gladly continue with us. But if we are to train high school teachers we need high school pupils for them to teach. Most of our ninth grade classes are now taught by student teachers. It is therefore recommended that pupils promoted from the eighth grade of the model school be charged no tuition in the ninth grade.

THE GRADUATE SCHOOL.

At a recent meeting of the presidents of the Illinois State Normal Schools the following recommendations were agreed upon to be presented to the various boards of trustees.

First—The degree conferred by the Illinois State Normal Schools shall be known as Bachelor of Education.

Second—The graduates of Illinois State Normal Schools, or other State Normal Schools of equal rank, shall be admitted to the Illinois State Normal Schools to two years of graduate study leading to a degree.

Third—The graduates of colleges whose graduates are admitted to the graduate schools of the University of Illinois, University of Chicago or Northwestern University shall be admitted to a course of graduate study of one year leading to a degree.

Fourth—The requirements for each year's work in graduate study shall consist of four courses, each a year in length, five hours a week.

Fifth—Normal school graduates candidates for a degree, shall be permitted to take three of the eight courses in absence, provided that the courses be taken under the direction of the faculty of the Normal school and that the final examinations be taken at the Normal school directing these courses.

Sixth—The work done by Normal school graduates in approved colleges as defined in rule 3 may be accepted as an equivalent of four of the eight courses required for a degree; the other four courses must be taken in residence at the school conferring the degree.

These rules had all been previously adopted by the faculty of this institution. The faculty have also agreed upon the following courses to be offered by this institution each one year in length, although subdivided into 3 minor units of 60 lessons each:

American History,	Physics,
Modern European History,	Chemistry,
Sociology and Economics,	Botany,
Educational Physiology,	Physiology and Sanitation,
School Administration,	Zoology,
History of Education,	Higher Mathematics,
German,	Geography,
Latin.	Art Instruction,

We propose also two-year courses in manual training, home economics and literature. It is proposed to arrange these courses in related groups and to require students in their election to select one or more groups. All will be required to elect one of the three courses in education. These courses are described at length in our new catalog. They together comprise 22 courses a year in length from which eight are to be chosen.

THE ANNUAL CATALOG.

Since the establishment of our summer school in 1900 it has been the practice to defer the issuing of the annual catalog until the close of the summer school. The catalog to be of highest service should appear early in the summer. Accordingly it has been arranged to issue our present catalog at this date, and to include in it only the names of students in attendance during the three regular terms.

BUILDINGS AND GROUNDS.

From the \$10,000 appropriated by the last General Assembly for clocks and improvement of the heating plant the following expenditures have been made:

Enlarging and improving boiler house.....	\$1,208 28
Two new boilers.....	3,243 80
Steel lockers and shower baths in men's gymnasium.....	710 30
New floors in corridors.....	359 65
Electric wiring in training school.....	209 50
Tower clock.....	1,118 28
Program clocks.....	750 00
Total	\$7,599 81

Leaving an unexpended balance of \$2,400, available for program clocks in new building, building the steam connection between the boiler house and the new building and such changes in the old building as may be found desirable.

No other extensive repairs have been made since your last meeting.

A large number of the school desks and teachers' desks require refinishing. It is recommended that this expenditure be authorized by you; also the laying of a drain from the sewer at the east entrance of the grounds northwest and north to the limits of the grounds.

THE NEW BUILDING.

J. L. Simmons, the contractor on the new building, began work just as soon as the weather permitted, but the unusual amount of rainy weather made it impossible to push the excavation and concrete foundations at the rate anticipated. The contractor has filed a request for extension of time upon his contract because of this delay. His work has latterly been pushed with all possible speed.

A contract for the construction of the bridge has been made with Tabraham & Herrison of Bloomington, for the sum of \$3,753.

Your committee on buildings and grounds appointed Mr. Arthur L. Pillsbury of Bloomington, as superintendent of construction. His compensation is to be \$1,000.

Your committee decided that the grade line of the new building should be at the same level as at the gymnasium. This is a raise of nineteen inches above the level originally planned by the architect. To secure the necessary earth to fill in around the building 12,000 cubic feet of earth were removed from the site of the building in addition to the excavation provided in the contract. The cost of this extra excavation was \$135.

The building contracts made by your committee are as follows:

Main contract, J. L. Simmons.....	\$87,396 90
Heating contract, R. Haas Electric Co.....	8,999 18
Supervision, A. L. Pillsbury.....	1,000 00
Architect's expenses to date.....	1,533 00
Extra excavation, J. L. Simmons.....	135 00
Total	\$99,064 98

Leaving a balance of \$935.92 for extras not covered by these contracts.

It appears from the budget at the end of this report that about \$5,876.00 in the general fund will be available for miscellaneous purposes during the next six months. There will be a surplus of \$9,629.00 in the general fund over the expenditures of the coming six months. Three thousand seven hundred fifty-three dollars will be needed for the construction of the bridge.

It is recommended that the committee on buildings and grounds be authorized to make in order the expenditures named below, provided that the sum thus expended shall not exceed \$5,000.00.

1. To fit up the department of domestic science with suitable shelving, tables, ranges, gas fixtures, dishes, cooking utensils and other needed equipment.
2. To equip the stage of the auditorium with proper curtains and other fittings.
3. To move the present manual training equipment into the new building and provide the necessary lockers, shelving, etc.
4. To move the work tables, shelving and apparatus of the physical science department into its new quarters.
5. To purchase additional furniture for the new building.
6. To purchase additional equipment for physics and chemistry.
7. To purchase additional tools and machinery for manual training.

THE BUDGET.

The probable receipts for ordinary expenses for the coming six months are as follows:

Amount on hand after paying bills and June salaries.....	\$ 8,900 00
Semi-annual appropriation.....	38,246 88
Term fees.....	3,500 00
Rent of land, including back rent unpaid.....	700 00
Total	\$51,346 88

THE PROBABLE EXPENSES ARE:

Summer school salaries.....	\$ 4,648 00
Regular salaries, six months.....	32,170 00
Fuel.....	1,090 00
Repairs.....	500 00
Grounds.....	500 00
Contingent.....	1,000 00
Library.....	800 00
Laboratory.....	350 00
Board of Education.....	200 00
Printing.....	150 00
Water and light.....	400 00
Bridge to new building.....	3,753 0
Total.....	\$45,471 00

It thus appears that there will be a surplus of about \$5,876.00 January 1st, unless this amount be diminished by unforeseen expenditures.

THE CALENDAR.

The following calendar is recommended for 1908-09:

Opening of training department, August 31, 1908.
 Fall term, Sept. 7, 1908, Nov. 27, 1908.
 Winter term, Nov. 30, 1908 March 5, 1909.
 Spring term March 15, 1909-June 3, 1909.
 First summer term, June 7, 1909-July 16, 1909.
 Second summer term July 19, 1909-August 27, 1909.
 Opening of fall term, September 13 1909.
 Winter recess December 19, 1908-Jan. 3, 1909.
 Spring vacation March 6, 1909 March 15, 1909.
 Semi-annual meeting of the Board of Education Wednesday, Dec. 16, 1908.
 Annual meeting of the Board, Wednesday, June 2, 1909.

LIBRARY REPORT.

Circulation.	Books.	Pictures.
Winter term and Christmas vacation.....	11,317	1,236
Spring vacation and spring term.....	7,347	2,623
Total.....	18,664	3,909

BOOK ADDED TO THE LIBRARY, DEC. 1907-MAY 28, 1908.

By purchase—		
Art and manual training.....	19	
Biology.....	11	
Chemistry and physics.....	8	
Gardening.....	1	
General reference.....	10	
Geography.....	53	
History and biography.....	36	
Juvenile.....	90	
Language.....	4	
Literature.....	51	
Music.....	5	
Pedagogy and psychology.....	31	
Physical culture.....	5	
Public speaking.....	5	
Reading.....	9	
Rhetoric.....	1	
Sociology, including civics and economics.....	31	
By binding.....		370
By gift.....		4
United States and State publications.....		98
Total bound volumes.....		500
Pamphlets.....		199

Several hundred government pamphlets have been received but have not yet been classified and estimated.

The most important gifts are:

- 8 Vols. Reports of the National Prison Association from that association.
- 5 Vols. Choice Juveniles from Mrs. Ridgley.

SHELVING.

Two new sets of shelving are set up, and two old wooden cases have been removed to the tower room; these have been filled with books that are very seldom used, thus relieving to an extent the crowded condition of the library.

LIBRARY STAFF.

Both Miss Milner and Miss MacLochlin were absent in April because of illness and Miss MacLochlin had to continue her vacation for the rest of the term. The Withers Library kindly sent Miss Nellie Webb to help us out for the first month, her services being paid by the absentees. Miss Lucy Williams has assisted since the first of May, Miss MacLochlin providing for this arrangement.

The remainder of the lost time will be made up later in the season by doing some much needed work. Miss Lease has become an excellent assistant, but she has accepted a position for next year in the schools of Camp Point.

Miss MacLochlin hopes to renew her duties on June 8th, and to continue with us next year. This is fortunate for us, for she fills her position exceedingly well. The library duties continue to be so heavy as to require the services of a second assistant. It is recommended that the president be authorized to arrange for additional assistance in the library at a cost not to exceed seventy-five dollars per term. We gain student interest and loyalty by this arrangement, but lose by the instruction necessary and constant changes.

The librarian wishes to express her appreciation of all the consideration and patience shown her in connection with her enforced absence.

CONCLUSION.

Although the year's work has been interrupted somewhat by absence of teachers and other causes not immediately connected with the school, we have enjoyed a very prosperous year. The spirit of the students has been excellent. The increase in our numbers—104 greater than last year, 256 greater than two years ago is evidence of the confidence of the teachers of the State. The prospective expansion of your material equipment will enable us to give better service to the young people who come to us. I wish especially to thank you for your confidence and unwavering support in carrying out my plans for the development of the institution.

Respectfully submitted,

DAVID FELMLEY.

The report was received and on motion the various portions were referred to the appropriate committees.

TREASURER'S REPORT.

The treasurer of the board presented the following report, which was referred to the auditing and finance committee:

To the Board of Education of the State of Illinois:

MR. PRESIDENT AND MEMBERS OF THE BOARD—The last report of your treasurer included Dec. 9th, 1907, and showed a balance on hand of \$11,289.00. The receipts have since amounted to \$59,866.41, from the following sources, viz:

State treasurer	\$57,246 78
Tuition	2,580 50
Petty sales	39 13
Total	<u>\$59,866 41</u>

To disbursement, amounting to \$43,159.58 is shown by forty-five vouchers which are returned herewith, together with a statement of account in detail.

The amount on hand at this time is \$27,995.92.

Respectfully submitted,
 F. D. MARQUIS,
Treasurer.

F. D. Marquis, Treasurer, in account with the Board of Education of the State of Illinois:

		<i>Dr.</i>		
1907				
Dec.	16	To balance.....		\$11,289 09
	23	State treasurer.....	\$ 5,000 00	
1908				
Jan.	18	State treasurer.....	4,000 00	
	28	Fall term tuition.....	1,363 50	
Feb.	7	State treasurer.....	19,123 39	
Mar.	26	Winter term tuition.....	1,217 00	
April	10	State treasurer.....	19,123 39	
May	25	State treasurer.....	10,000 00	
June	1	Felmley, David, sales.....	39 13	
		Total.....		59,866 41
				<u>\$71,155 50</u>
June	1	To balance.....		\$27,995 92
<i>Cr. by Vouchers.</i>				
No.				
3465		Zimmerman, W. C.....	\$1,030 94	
3468		Walker, P. R.....	40 00	
3469		Blair, F. G.....	10 00	
3470		Brown, J. Stanley.....	15 00	
3471		Stitt, F. B.....	5 20	
3472		Young, Ella F.....	13 00	
3473		Trego, S. H.....	52 80	
3474		Robertson, J. L.....	21 25	
3475		Cook, F. F.....	10 00	
3476		Sandham, Wm. R.....	29 00	
3477		Willard, B. O.....	9 00	
3478		Felmley, David.....	5,175 00	
3479		B. & N. Electric Co.....	140 40	
3480		Town of Normal.....	25 00	
3481		Thomas, L. B. & Son.....	50 00	
3482		Hunt, S.....	23 80	
3483		Bowden, W. F.....	49 65	
3484		Carlton, Guy.....	209 50	
3485		Lincoln Mining Co.....	950 41	
3486		Felmley, David.....	500 00	
3487		Felmley, David.....	800 00	
3488		Felmley, David.....	350 00	
3489		Felmley, David.....	100 00	
3490		Howard Clock Co.....	525 00	
3491		Felmley, David, Pres.....	5,220 00	
3493		Paltridge, R. W. & Co.....	750 00	
3494		Felmley, David.....	5,270 00	
3495		Vaughan's Seed Store.....	30 44	
3496		Town of Normal.....	52 15	
3497		B. & N. Ry. & Light Co.....	211 80	
3498		Illinois State Reformatory.....	72 10	
3499		Howard Clock Co.....	520 00	
3500		Carlton, Guy.....	73 28	
3501		Felmley, David, Pres.....	5,340 71	
3502		B. & N. Electric & Ry. Co.....	118 70	
3503		Smith, W. Y.....	28 50	
3504		Felmley, David.....	500 00	
3505		Phoenix Nursery Co.....	19 60	
3506		Illinois State Reformatory.....	207 40	
3507		Lincoln Mining Co.....	1,581 15	
3508		Gregory, E. M.....	24 46	
3509		Zimmerman, W. C.....	502 06	
3510		Simmons, J. L.....	217 28	
3511		Felmley, David.....	5,280 00	
3512		Simmons, J. L.....	7,000 00	
		Balance.....		\$43,159 58
		Total.....		<u>27,995 92</u>
				<u>\$71,155 50</u>

President Felmley presented the three following reports:

Account of the contingent fund.

Account of the library fund.

Account of the science fund.

Which were referred to the committee on auditing and finance.

ILLINOIS STATE NORMAL UNIVERSITY.

David Felmley, President, in account with the Contingent Fund:

		RECEIPTS.		
	1908	Balance, Dec. 18, 1907.....	\$200 00	
Jan.	3	Jan. 3, 1908, from State treasurer.....	500 00	
May	28	May 28 from State treasurer.....	500 00	
				\$1,200 37
		EXPENDITURES.		
Vouch'rs		David Felmley, 3 business trips.....	35 26	
	1	Essie Chamberlain, services as pianist.....	2 70	
	2	Charles F. Andrus, tuning pianos.....	15 00	
	3	Cremoline Mfg. Co., disinfectant.....	7 50	
	4	A. G. Spaulding Brothers, gym. apparatus.....	26 00	
	5	Nesenger & Co., rope and hardware.....	2 31	
	6	Lura M. Eyestone, primary supplies.....	13 62	
	7	Montgomery Ward & Co., reversible blackboard.....	10 00	
	8	The Cudahy Packing Co., soap polish.....	7 50	
	9	The Standard Oil Co., 1½ barrels oil.....	19 22	
	10	Central Union Telephone Co., November and December.....	6 25	
	11	J. Fischer & Bro., music.....	3 73	
	12	Clayton F. Summy Co., music.....	14 21	
	13	Lyon & Healy, music.....	2 92	
	14	Gynn & Co., music.....	2 35	
	15	Kinloch-Bloom Tel. Co., January to April.....	19 45	
	16	J. S. Courtright, postage and box rent.....	9 45	
	17	A. B. Dick Co., mimeograph supplies.....	10 50	
	18	E. J. Metcalf, sewer pipe and lumber.....	7 47	
	19	W. D. Alexander & Co., sewer pipe and cement.....	3 40	
	20	Holder Athey Co., doormats and locks.....	12 98	
	21	G. H. Coen, toilet paper and sundries.....	35 20	
	22	Guide Publishing Co., R. R. Guide.....	1 50	
	23	J. S. Courtright, stamps.....	10 00	
	24	Normal Hardware Co., repairs furnace.....	2 50	
	25	Illinois State Penitentiary, 2 dozen brooms.....	4 40	
	26	G. H. Read & Bro., Register face.....	5 00	
	27	G. H. Conn & Co., music.....	2 00	
	28	The Macmillan Co., supplementary readers.....	5 76	
	29	Bloom, Rug & Carpet Co., cleaning carpet.....	4 80	
	30	Warner & Richardson, painting.....	41 55	
	31	J. B. Adam, caning chairs.....	2 30	
	32	McKnight & McKnight, supplies.....	5 90	
	33	Pantagraph Printing & Stationery Co., stationery.....	14 75	
	34	J. S. Courtright, P. M., stamps.....	10 00	
	35	Eva Barbour, clerical services.....	5 00	
	36	Essie Chamberlain, services as pianist.....	16 20	
	37	Daisy Keller, clerical work.....	2 80	
	38	Edith Brock, services as pianist.....	7 50	
	39	McKnight & McKnight, maps and India ink.....	3 90	
	40	Central Union Tel. Co., January, February, March.....	11 40	
	41	M. B. Horney Co., wheelbarrow.....	2 50	
	42	A. Washburn & Sons, 12 azaleas.....	8 50	
	43	Ginn & Co., music.....	4 80	
	44	Silver Burdett & Co., music.....	3 49	
	45	Read & White, record books.....	7 20	
	46	Archie Messenger, clerical work.....	3 77	
	47	Hoise Chamberlain, services as pianist.....	6 00	
	48	Albert Armstrong, plowing garden.....	3 45	
	49	J. S. Courtright, stamps.....	10 00	

Contingent Fund—Concluded.

Vouchers	EXPENDITURES—Concluded.	
51	Nessenger & Co., hardware and sundries.....	6 91
52	A. D. Ruckel & Son, clay.....	4 27
53	Western Union Tel. Co., telegrams.....	2 40
54	J. S. Courtright, box rent and postage.....	4 94
55	C. C. Birchard & Co., music.....	4 23
56	Clayton F. Summy Co., music.....	1 81
57	The Pantagraph, advertising bids.....	9 10
58	Holder Athey Hardware Co., door check.....	4 50
59	Charles Saltzstein Bro., carbon paper.....	3 00
60	Washburn & Sons, clover and blue grass seed.....	7 65
61	Globe-Wernicke Co., folders for cabinet.....	23 35
62	H. D. Jones, freight and drayage.....	1 89
63	Kinloch-Bloom. Tel. Co., service April-July.....	19 15
64	Eloise Chamberlain, services as pianist.....	8 70
65	H. D. Jones, freight and drayage.....	4 06
66	J. S. Courtright, stamped envelopes.....	42 80
67	E. J. Metcalf, sewer pipe.....	1 34
68	C. C. Birchard & Co., music.....	6 51
69	C. F. Summy Co., music for chorus.....	11 65
70	H. D. Jones, freight & drayage.....	1 78
71	Pearl McDonald, exp. trip to Chicago.....	8 80
72	The John Church Co., music.....	4 53
73	Charles F. Andrus, tuning pianos.....	15 00
74	Warner Richardson & Hibbs, window glass.....	2 50
75	J. I. Holcomb Mfg. Co., brushes.....	16 25
76	Central Union Tel. Co., April and May.....	7 05
77	George I. Foster, trees, etc. for school garden.....	7 10
78	G. W. Thomas, blacksmithing.....	4 15
79	J. S. Courtright, P. M., stamps.....	5 00
80	Morgan Envelope Co., toilet paper.....	22 00
81	Vaughn's Seed Store, seeds and plants.....	6 90
82	Carrie E. Brant, clerical work.....	21 20
83	H. D. Jones, express on arbor day programs.....	1 20
84	Margaret Lee, kindergarten supplies.....	10 07
85	Anthonette Durant, petty supplies.....	5 04
86	Helen E. Purcell, petty supplies.....	1 97
87	G. B. Kendall, electric wiring and curtains.....	9 57
88	Genevieve Fisher, petty supplies.....	11 57
89	John G. Coulter, 9 copies nature study.....	6 75
90	Elsie M. Dayton, petty expenses.....	4 05
91	Nellie C. Thompson, petty expenses.....	2 76
92	John W. Cook, baccalaureate address.....	50 00
93	R. E. Hieronymus, address.....	25 00
94	David Felmley, express, drayage, etc.....	10 65
95	Adney Tarpley, labor on grounds.....	10 50
96	Edith Brock, services as pianist.....	7 50
97	William Lathrop, labor on campus.....	4 38
	Balance on hand, June 3, 1908.....	\$925 52 274 85
		\$1,200 37

An appropriation of \$1,000.00 is requested for the next six months.

DAVID FELMLEY.

President.

ILLINOIS STATE NORMAL UNIVERSITY.

David Felmley, President, in account with the Library Fund:

		RECEIPTS.	
1908			
Jan.	3	1908, Jan. 3, from State treasurer.....	\$800 00
		EXPENDITURES.	
Vouch'rs			
		Deficit Dec. 18, 1907.....	17 45
1		Pantagraph Printing & Stationary Co., binding.....	22 85
2		McKnight & McKnight.....	123 95
3		A. C. McClurg & Co., books.....	25 11
4		American Forestry Association, dues.....	2 00
5		National Conference & Cor.—proceedings.....	1 60
6		A. I. A. Publishing Board, book list.....	1 00
7		Will McKnight, The Pantagraph.....	2 50
8		A. C. McClurg & Co., books.....	19 12
9		Romeyn B. Hough, handbook of trees.....	8 00
10		J. Lewis Ellsworth.....	1 36
11		Amos Butler, Sec. Proceedings Prison Association.....	1 50
12		A. E. McFadden, plays.....	2 06
13		The Macmillan Co., McMurry's large type studies.....	11 25
14		American Book Co., 20 Carpenter's How World Fed.....	9 45
15		A. C. McClurg & Co., books.....	31 24
16		DeBower Elliott Co., Irish literature.....	15 00
17		Librarian of Congress, catalog cards.....	15 00
18		Waldo S. Pratt, musical education.....	1 60
19		The University Press, Printing Arts Sample Book.....	1 00
20		Pantagraph Printing & Stationery Co., supplies.....	6 85
21		Public School Publishing Co., books.....	7 50
22		Friedenker Publishing Co., books.....	1 00
23		A. C. McClurg & Co., books.....	36 10
24		Mrs. J. H. Gunn, books.....	4 50
25		Elizabeth L. Clarke, books.....	1 00
26		Public Publishing Co., 1 book.....	1 50
27		Ginn & Co., books.....	3 25
28		Journal Econom. Entomology, subscription.....	2 00
29		Multum in Parvo-Binder Co., library supplies.....	3 00
30		A. C. McClurg & Co., books.....	23 92
31		Ange. V. Milner, library supplies.....	6 45
32		Library Bureau, catalog cards.....	4 50
33		Irwin Shepard, Proceedings, N. E. A.....	2 00
34		E. Dwight Sanderson, Journal Econom. Entomology.....	2 00
35		Amer. Polit. Science Association, proceedings.....	3 00
36		A. C. McClurg & Co., books.....	27 32
37		University of Chicago Press, N. S. S. E. Yearbook.....	1 35
38		Publishers' Weekly, library index.....	3 50
39		Arthur H. Clark Co., a True Picture of Emigration.....	1 75
40		Tropical America, magazine.....	1 00
41		H. W. Wilson Co., book.....	1 00
42		David Felmley, Memorial History, Dept. Education.....	1 22
43		A. C. McClurg & Co., books.....	61 57
44		A. C. McClurg & Co., books.....	29 81
45		Pantagraph Printing & Stationery Co., periodicals.....	4 79
46		Hammond Typewriter Co., rep. and ribbons.....	2 15
47		Dodd Mead & Co., interest year book.....	3 75
48		A. C. McClurg & Co., books.....	1 07
49		Woman's Journal, subscription.....	1 25
50		Amos W. Butler, Proceedings N. P. Association.....	1 50
51		Bruno Hessling Co., book.....	5 35
52		A. D. Worthington, books.....	5 00
53		A. C. McClurg & Co., books.....	25 15
54		The Vidette, Subscrip. to Scientific Amer.....	2 75
55		DeBower Chapline Co., books.....	39 50
56		Ange. V. Milner, library sundries.....	7 11
57		Ange. V. Milner, cleaning library.....	16 05
58		A. C. McClurg & Co., books.....	36 59
		Balance on hand, June 3, 1908.....	\$702 24 97 76
			\$800 00

An appropriation of \$800 is requested for the next six months.

DAVID FELMLEY, President.

ILLINOIS STATE NORMAL UNIVERSITY.

David Felmley, President, in account with the Science Fund:

		RECEIPTS.		
		Balance Dec. 18, 1907.....	\$270 26	
1908				
Jan.	3	From State treasurer, order No. 3489.....	350 00	
	3	From State treasurer, order No. 3489.....	100 00	\$720 26
		EXPENDITURES.		
Vouch'rs				
	1	Fred D. Barber, petty expenses.....	\$ 13 33	
	2	H. D. Jones, freight & drayage.....	1 96	
	3	J. H. Humphreys & Co., Brazil nuts.....	5 00	
	4	Bausch & Lomb Optical Co., Calorimeter.....	70 38	
	5	C. H. Stoelting Co., physical apparatus.....	70 50	
	6	Union Gas & Electric Co., gas.....	9 60	
	7	Central Scientific Co., chemical apparatus.....	70 40	
	8	Central Scientific Co., apparatus.....	5 22	
	9	H. C. Couch, geographical museum.....	30 46	
	10	Central Scientific Co., apparatus.....	22 60	
	11	E. H. Sargent, laboratory supplies.....	6 25	
	12	Bausch & Lomb Optical Co., optical apparatus.....	184 75	
	13	R. H. Holcomb, 75 plucks.....	18 75	
	14	Alice Patterson, supplies for zoology.....	9 90	
	15	American Express Co., express on microscopes.....	1 88	
	16	R. H. Holcomb, beef eyes.....	5 63	
	17	Union Gas and Electric Co., gas.....	6 00	
	18	Bausch & Lomb Optical Co., repairs for micro.....	8 25	
	19	Montgomery Ward Co., 6 pairs opera glasses.....	30 00	
	20	John G. Coulter, petty expenses.....	12 10	
		Balance on hand, June 3, 1908.....		\$582 96
				137 30
				\$720 26

An appropriation of \$350 is requested for the next six months.

DAVID FELMLEY, *President.*

President Felmley presented also a list of 10 unpaid bills, all of which were referred to the Committee on Auditing and Finance.

To the Board of Education of the State of Illinois:

Your committee on Auditing and Finance, to whom was referred the following unpaid bills, begs leave to report that it has examined the same and finds them correct and recommends that they be paid.

B. & N. Ry. & Elec. Co.—electric current March and April.....	\$140 60
Town of Normal—electric light on grounds.....	25 00
Town of Normal—water until April.....	41 70
Sherman Hunt—laundry towels.....	26 75
David Felmley—horse hire.....	25 40
The Index—advertising.....	16 00
The Vidette—advertisement and 60 copies.....	50 00
Illinois State Reformatory—printing.....	376 90
R. W. Paltridge & Co.—two library stacks.....	172 80
Van Leer Co.—repairs on heating plant.....	160 00

Regarding the bill of Keiser-Van Leer Co., we would recommend that the same be referred back to the board for action.

J. L. ROBERTSON,
W. R. SANDHAM,
CHARLES L. CAPEN,
Committee on Auditing and Finance.

REPORTS OF STANDING COMMITTEES.

AUDITING AND FINANCE.

The Committee on Auditing and Finance presented the following five reports, upon each of which the roll being called and all members present voting in the affirmative, the recommendations in each of them for the expenditure of money were adopted:

To the Board of Education of the State of Illinois:

Your Committee on Auditing and Finance, to whom was referred the report of F. D. Marquis, treasurer, with its forty-five vouchers and showing a balance of \$27,995.92, begs leave to report that it has examined the same and finds it correct.

J. L. ROBERTSON,
W. R. SANDHAM,
CHARLES L. CAPEN,

Committee on Auditing and Finance.

Mr. Robertson moved the adoption of the report of F. D. Marquis, treasurer. Carried.

To the Board of Education of the State of Illinois:

Your Committee on Auditing and Finance, to whom was referred the report of David Felmley, president, in account with the contingent fund with its ninety-seven accompanying vouchers and showing a balance on hand of \$274.85, begs leave to report that it has examined the same and finds it correct.

It is recommended that an appropriation of \$1,000 be made for this fund for the ensuing six months as requested.

J. L. ROBERTSON,
W. R. SANDHAM,
CHARLES L. CAPEN,

Committee on Auditing and Finance.

Mr. Robertson moved the adoption of the report of David Felmley in account with the contingent fund. Carried.

To the Board of Education of the State of Illinois:

Your Committee on Auditing and Finance, to whom was referred the report of David Felmley, in account with the library fund, with its fifty-eight accompanying vouchers and showing balance on hand of \$97.76, begs leave to report that it has examined the same and finds it correct.

It is recommended that an appropriation of \$800 be made for this fund for the ensuing six months as requested.

J. L. ROBERTSON,
W. R. SANDHAM,
CHARLES L. CAPEN,

Committee on Auditing and Finance.

Mr. Robertson moved the adoption of the report of David Felmley in account with the library fund. Carried.

To the Board of Education of the State of Illinois:

Your Committee on Auditing and Finance, to whom was referred the report of David Felmley, president, in account with the science fund, begs leave to report that it has examined the same with its twenty accompanying vouchers and showing a balance on hand of \$137.30 and finds it correct.

It is recommended that an appropriation of \$350 be made for this fund for the ensuing six months as requested.

J. L. ROBERTSON,
W. R. SANDHAM,
CHARLES L. CAPEN,

Committee on Auditing and Finance.

Mr. Robertson moved the adoption of the report of David Felmley in account with the science fund.

Carried.

Mr. Roberts moved that the unpaid bills be paid. Carried.

REPORT OF COMMITTEE ON TEACHERS AND SALARIES.

For the position of eighth grade training teacher we recommend the appointment of Mr. Fred T. Ullrich, a graduate of the class of 1905, who for the past three years has been principal of the public schools at Cerro Gordo. We recommend that his salary be fixed at \$1200 for forty-two weeks.

For the position of teacher of German we recommend Wilfred George Binnewies, a graduate of DePauw University, who is at present teacher of German and director of athletics at Shurtleff College. We recommend that his salary for the year be fixed at \$1200 for forty-two weeks.

For the position of assistant in the art department we recommend Miss Marjorie Chamberlain, a graduate of this institution, class of 1906, who for the past two years has been pursuing special studies in art at Columbia University. We recommend that her salary be \$600 for forty-two weeks.

For teacher of domestic science we recommend Miss Carrie L. Lyford of Chicago. Miss Lyford is a graduate of the Oread Institute of Worcester, Mass., and of Drexel, Philadelphia. For three years she was in charge of the domestic science work in the Michigan Agricultural College. We recommend that her salary for the thirty weeks beginning November 30, 1908, be fixed at \$1000. Miss Lyford has agreed to visit Normal in September and select the necessary equipment and supplies for the department.

We recommend the following increases in salaries:

That the salary of Miss Lillian Barton, assistant in mathematics and history, be raised from \$1080 to \$1200 for forty-two weeks.

That the salary of Miss Alice Patterson, teacher of nature study, be raised from \$1080 to \$1200 for forty-two weeks.

That the salary of Mr. George A. Barker, assistant in geography, be made \$1140 for forty-two weeks.

That the salaries of Misses Anthonette Durant, Helen Purcell, Jessie Dillon, Genevieve Fisher, Laura M. Eyestone, and Nellie G. Thompson, training teachers, be raised to \$1000 for thirty-six weeks' work.

We recommend the salary of night watchman be increased to \$55 per month.

We recommend that the Committee on Buildings and Grounds be authorized to employ a janitor for the manual arts building as soon as the building is sufficiently near completion. Salary not to exceed \$55 per month.

We recommend that the president of the board and the president of the school be authorized to employ a teacher of physical training to fill the position made vacant by the resignation of Elsie M. Dayton, the salary not to exceed \$1500 per annum.

ELLA FLAGG YOUNG,

J. STANLEY BROWN,

Committee on Teachers and Salaries.

Elsie M. Dayton, teacher of physical training, has been obliged by the death of her mother to discontinue her work as a teacher. It is with regret that we report the withdrawal of Miss Dayton and recommend the acceptance of her resignation.

RULES REGARDING PAY OF TEACHERS DURING ABSENCE.

1. If a teacher is absent from his work because of personal illness, he shall receive full pay during the first week of absence, half pay for the next three weeks, no pay after the fourth week of absence until he returns to his post.

2. If a teacher is absent from his work because of illness in his family, he shall receive half pay during the first week of such absence, no pay thereafter until he resumes his work.

3. If a teacher is absent from the university because of death in his family, he shall receive full pay during one week of absence, but no pay thereafter until he returns to his post.

4. If a teacher is absent to attend to private business, he shall receive no pay during such absence.

5. If a teacher is absent to attend an educational meeting, he shall receive full pay during such absence, provided he has filed with the president written application for leave of absence, and such application has been approved.

6. The president of the Normal University shall report to the Board of Education all absences on leave, as provided in Rule 4, and also all other absences which involve loss of pay to the teacher.

ELLA HAZEL YOUNG,
J. STANLEY BROWN,

Committee on Teachers and Salaries.

Moved by Mr. Cook that the Keiser Van Leer bill be paid. Mr. Robertson moved to amend that the bill be allowed but the president do not pay the same until the repairs on the boilers are completed. Carried.

Mr. R. L. Fleming, attorney for the town of Normal appeared before the board with a request from the town council that the Board of Education permit the town of Normal to pave the driveway across the campus from Mason street west. The proposition does not include the opening of a permanent street nor the condemnation of any land belonging to the Normal University.

Moved that the matter of pavement through the campus be referred to the Committee on Buildings and Grounds to report at the next meeting. Carried.

Moved by Mr. Capen that the bill of Mr. Simmons for \$8000 be paid after it is signed by the State Architect.

Moved by Mr. Capen that the matter of enlarging the practice school be referred to the Committee on Buildings and Grounds and that the committee obtain by next meeting proposed plan of alteration of the interior of present building, and also an estimate of the cost of addition and plan of addition to be submitted to board at its next meeting.

Moved by Mr. Capen :

Resolved, That the Committee on Buildings and Grounds in incurring the additional expenses recommended by President Felmley, as now acted upon by the board, shall at all times see that at least the sum of two thousand five hundred dollars be in the treasurer's hands, after providing for all existing contracts and such contingent additional expenses relating thereto, as shall appear necessary, it being the policy of the board that at least such sum shall at all times be in the treasurer's hands, as a working balance, to provide for possible and unforeseen contingencies.

Carried.

Moved by Mr. Robertson that the president and secretary of the board be authorized to draw warrant on the State Treasurer for the building funds belonging to this institution. Carried.

Mr. Brown moved that the recommendation of the president touching the course of study leading to a degree be approved. Carried.

Mr. Robertson moved that the recommendation of the president providing practice work for high school teachers be approved; in other words, that the practice school be extended to the ninth grade without tuition.

Mr. Trego moved as a substitute that the pupils entering the ninth grade from this institution be exempt from tuition, that from other schools tuition be charged. Carried.

Mr. Robertson moved that the Committee on Buildings and Grounds be authorized to carry out the recommendation of the president in the following order:

1. Fit up department of domestic science.
2. Move manual training department.
3. Move physical science department.
4. Add such furniture as may be absolutely necessary for the occupancy of the building, providing there are sufficient funds to do the work in the order in which they are stated.

Committee on Teachers and Salaries reported as follows (report follows). Mrs. Young moved the adoption of the first part of report recommending new teachers. Carried.

Committee on Teachers and Salaries. Mrs. Young moved the adoption of the report regarding payment of teachers when absent. Carried.

Committee on Library and Museum. Mr. Sandham moved the adoption of the recommendation of the president regarding the employment of extra teachers in library. Carried.

Mr. Robertson moved that the persons who were recommended by the president of the institution for graduation and degrees be granted diplomas by this board signed by the president and secretary. Carried.

Mr. Sandham moved that the calendar for the ensuing year as recommended by the president be adopted. Carried.

Mr. Capen moved that the president and secretary of the board be authorized to draw orders, in their discretion, upon the architect's certificate, for the building, corridor, etc., as they shall be presented. Carried.

Moved by Mr. Robertson that \$100 be paid by the board to the resident member for extra services during the year. Carried.

Moved by Mr. Sandham that the bills as presented by the members of the board present be allowed and orders drawn for their payment. Carried.

Moved by Mr. Trego that the Committee on Buildings and Grounds be authorized to make the drain where necessary, expense not to exceed \$100.

Moved by Mr. Trego that the Committee on Buildings and Grounds be authorized to have the necessary repairs made on school furniture. Carried.

Moved by Mr. Robertson that a special committee of three be appointed to report at the December meeting of the board regarding the advisability of installing an electric light plant in this institution, taking into account the present cost of lighting, comparing it with what it would cost to install a plant and run it at the times we would need it. Carried.

Moved by Mr. Brown that the chairman of the Committee on Buildings and Grounds be requested to instruct Mr. Pillsbury, superintendent of construction, to make a report to him, Mr. Capen, of every visit which he makes to the building and his findings on that visit. Carried.

Moved by Mr. Robertson that the doors of the gymnasium building and all other outside doors of the buildings be made to open outward. Carried.

Moved by Mrs. Young that the board adjourn. Carried.

P. R. WALKER,
President.

F. G. BLAIR,
Secretary.