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they shall give the earliest practicable notice to the Principal and on other occasions shall be absent only with his consent.

The Committee then adjourned.

October 2, 1866.

The Committee met at the call of the Chairman
Present all the members.

The minutes of the last meeting were read
The Chairman told, Deans who were not present at that meeting expressed their concurrence in the proceedings, and the minutes were approved.

The Secretary stated that Miss. Fenwick the teacher of the Primary Department had requested him, to say to the Committee that she had received a proposal from the Superintendent of Schools in the city of Indianapolis, to the charge of Primary & Training Department of the schools of that city, at a salary of One thousand dollars, and that she felt it due to the Committee to inform them of this offer before accepting it.

After considerable conversation and in view of some reorganization of the Departments of the school which seem desirable no action was taken on the subject.

The Chairman stated that it seemed highly desirable that aid should be rendered by some of the teachers of the school to the instruction of Teachers' Institutes, some of which are new in Indiana, so far as such aid can be rendered without serious inconvenience to the school. Whereupon it was resolved that the matter of absences for such purpose be referred to the Chairman & Principal for their decision in each particular case.

The Committee then adjourned.

The minutes of the last meeting