

Sept. 28, 1866.

The committee met at the call of the Secretary by direction of the Chairman, as was obliged to be absent from the city.

Present Mr. Townsend

Mr. Woolworth

Mr. Pugh.

The minutes of the meetings of Feb. 29, Aug 28 & Sept. 12, were read & approved.

The Secretary stated that Miss Stowman has accepted the appointment made on the 28th inst. & that she has entered on her duties.

Also that the Principal had stated to him that in his opinion such an arrangement of the classes in the Normal school could be made, that the services of Miss Stowman there could be dispensed with, and that she could be transferred to the position of assistant in the Experimental Department. Whereupon it was resolved that the Principal be authorized to make such arrangement as he may find necessary of the program and recitation that Miss Stowman may be transferred to the Experimental Department as assistant to the Superintendent.

The Secretary from the committee on text books recommended that the common school Geography by Prof. Quibbe substituted both in the Normal & Experimental schools for the book now in use which was agreed to, and he was authorized to make such arrangements with the publishers for their introduction as he should judge proper.

The following resolution was adopted:

Resolved that whenever teachers are prevented by sickness or other unavoidable causes from attendance on their school duties

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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 con-  
currence in the proceedings, and the min-  
utes 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 aid  
for such purpose be referred to the Chairman  
& Principal for their decision in each partic-  
ular case.

The Committee then adjourned.

The minutes of the last meeting