

Minutes of ~~the~~ Meeting held Wednesday, December 13, 1905, at 4 P.M.

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The Committee came to order promptly in Commissioner Draper's office, present Commissioner Draper, Messrs. Pruyn, Ward, and by invitation President Milne.

The reading of the minutes of the previous meeting was dispensed with. The reading of the Auditor's report of the Treasurer's accounts for last year, was laid over until next meeting.

President Milne made a statement concerning Janitor, James McTeague, to the effect that he had some trouble with him for several years past, that he regarded him as a dangerous man, and that his health was in such condition that he was unable to handle coal on account of the dust. After some discussion, Mr. Pruyn moved that James McTeague's ^{resignation} ~~be retained from his position~~ as Janitor ^{be accepted} to take effect on March 12th, 1906, with leave of absence until that date. Carried.

Mr. Pruyn moved that Miss Charlotte Leob be employed as Assistant in the High School in French and German, at a salary of \$10.00 per week. Carried.

On motion the meeting adjourned.

Samuel B. Ward,
Secy.