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Nov. 9, 1864.

The Chairman being absent from the city the Committee met at the call of the Secretary,

Present Mr. Townsend,

Mr. Woolworth,

Mr. Pugh.

The Principal stated that Mr. Peter Marean had notified him of his wish to resign his position in the school, and recommended the appointment of Capt. Albert N. Dutton, a former teacher and whose term of service in the army had lately expired.

Mr. Dutton was appointed at a salary of one thousand dollars.

The Committee then adjourned.

Nov. 22, 1864.

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

The proceedings of the meetings of Sept. 19 and Nov. 9, were read & approved.

The Chairman expressed his ^{cordial} concurrence in the appointment of Mr. Dutton made at the last meeting, but in his absence.

The Chairman stated that the meeting had been called to act in the matter of the appointment of a Principal of the school.

Numerous letters of recommendation of the following named persons were read.

Mr. S. D. Barr, of Watertown Jefferson Co.

Mr. Daniel Watubury of Delaware Co.

Mr. John D. French of Syracuse,

Prof. Malcolm M. Vica, Principal of the

Brookport Collegiate Institute;

Several other gentlemen were also named.

Without making an appointment the committee adjourned to the call of the chairman.