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Macken B. Leonard, Pierpont, Ste Lawrence,
 Lattie Spalding, Spafford, Oneida,
 John C. Tabay, Chautau, Saratoga
 Albertus C. Trevett, East Danburgh, Erie
 Janus M. Tom Ogem, Monroe,

Smalls 20.

Males, 12,

Total 32

July 1856.

The closing Exercises of the twenty fourth
 term of the school were this day held
 and an address to the graduates was deliv-
 ered by the Hon. Geo. W. Clinton of Buffalo.

An informal meeting of the Election
 Committee at which were present the
 Superintendent of Public Instruction

Mr. Townsend

Mr. Woolworth.

On motion it was unanimously resolved
 that the thanks of the Committee be presented
 to Mr. Clinton for his able & appropriate
 address, and that he be requested to furnish
 a copy for publication, and the committee
 adjourned.

Aug 8, 1856,

The Committee met at the call of the
 Chairman. Present,

Sup. Pub. Instruction

Mr. Aucter

Mr. Townsend

Mr. Woolworth

The minutes of the last meeting were
 read & approved.

The Superintendent submitted to the
 consideration of the Committee the ex-
 pediency of increasing the charge for tu-
 tion in the Experimental Department.

After full discussion of the subject

in consideration of the increased expenditures for the department, and that rates of tuition for corresponding studies in the Academies of the city very considerably exceed those in this school, it was resolved that from the commencement of the term in Feb^r next, the charge for tuition in the Experimental Department of the Normal School shall be Twenty five Dollars a year, and that the Principal be directed to give due notice of this increase to the parents of pupils.

The following letter was read,

To the Executive Committee

of the State Normal School.

A year's absence from the Normal School has failed to restore to me the health necessary to resume teaching in the school; I must therefore entirely resign my place in it.

With this resignation allow me to offer you my most grateful thanks for the kindness and generosity you have so long extended towards me.

Praying for your highest success, and for the continued prosperity of the school in your charge, I remain

Most respectfully, Yours,

Elizabeth C. Dauer.

July 1856.

The Secretary was directed to communicate to Miss Dauer the acceptance of her resignation, with the expression of the deep regret of the Committee that the school must be deprived of her long continued & valuable services, and the hope that her health may yet be so restored, that she will be able to resume her labors in the cause of education, which she has illustrated and adorned by so many years of active & effective duty.

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The Principal was authorized to purchase a Piano for the use of the School at an expense not exceeding Three Hundred dollars, where the Committee adjourned;

Nov. 13. 1856.

The Committee met at the call of the Chairman.

Present the Chairman

Mr. Austin,

Mr. Townsend,

Mr. Woolworth,

The minutes of the last meeting were read and approved.

The Treasurer reported that at this date the balance to the credit of the School in the Bank of Albany is
and that he has not means at his command for paying the salaries of the teachers one month of which will be due on the 16th inst. Mr. Townsend submitted the following:

Whereas from the failure of the Legislature to pass the Annual Appropriation bill at its last session, the Treasury of the ^{Institution} School has become exhausted, and there remains no other mode of supporting the school until the usual appropriations are made, than borrowing the money required, on the individual responsibility of the members of the Executive Committee, it is hereby Resolved that the Treasurer be authorized to borrow in the manner proposed, a sum not exceeding three thousand dollars, and that the said loan be paid out of the first moneys appropriated by the Legislature.

This resolution, after due consideration, was unanimously adopted.