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February 19, 1867.

The committee met at the call of the Chairman.

Present the Chairman,

Mr. Woolworth,

The minutes of the

Mr. Purye,

last meeting were read & approved. Mr. Dean,

The hearty read letters received from Mr. Northrup of Mass. & Mr. White of Ohio declining the offer of superintendency of the school.

After extended conversation on the subject in which the names of Rev. Dr. King Principal of the Fort Edward Institute and Mr. A. P. Stone of Portland, Maine, were prominently before the committee, the whole subject of obtaining a Principal was recommended to Mr. Townsend & the Secretary with power. As the school is to open on the 25th, inst. with small prospect of a Principal being obtained before that time, the hearty was requested to officiate as Principal ad interim.

The committee then adjourned.

March 5, 1867.

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

The minutes of the last

Mr. Woolworth,

meeting were read & approved. Mr. Dean,

A written communication from Mr. French, Superintendent of the Experiment ^{and Primary} at ^{and Primary} Departments, & Professor of the Theory & Practice of Teaching resigning his position in the school was read.

After extended conversation on the subject, on motion of Mr. Dean the resignation was accepted, and Mr. Dean and Mr. Woolworth were appointed a committee with power to fill the vacancy.

The hearty was authorized to procure