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Jan. 20. 1869.

The committee met at the call of the Chairman.

Present the Sup. of Instruction, Mr. Mann.

Mr. Townsend

Mr. Woodworth.

Mr. Pugh.

Mr. Mosher.

The minutes of the last meeting were read and approved.

The President, Dr. Alden, stated that in consequence of the impaired health of Mr. Allen superintendent of the Model School, he regarded it important that additional assistance should be furnished in that department.

Whereupon it was resolved that Miss Emma P. Wilkinson a graduate of the 48th term be employed for the next term at a compensation of two hundred dollars.

The Secretary presented the resignation of Miss Mary E. Butler who has been a teacher in the school uninterruptedly since July 9. 1867. The resignation was accepted, and the Secretary was directed to express to Miss ^{Mary} the high sense which the committee entertain of her faithful and ability, and their best wishes for her future happiness.

It was on motion resolved that the salary of Miss Gibson, the assistant teacher in the primary department be advanced to two hundred dollars for the next term.

On the recommendation of the President Miss Mary F. Hyde, ^{a graduate of the} term, was appointed to fill the place of Miss Butler, at a salary of six hundred and dollars.

The committee then adjourned.