

1845

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After a deliberate and careful examination of the different applications, the List marked G. was formed and adopted.

The Committee being informed that Mr James S. Backworth had made a further donation of about \$300, it being the balance of money deposited by him with the Secretary, for the Library; the Secretary proposed a list of books to be purchased with said money, which was adopted by the Committee.

The Petition of the Board of Supervisors of Kings County, in favor of an additional appropriation for the board ^{of Miss Gerahan,} was considered, and the Secretary was directed to write the Chairman of said Board that it could not be granted.

Resolved That bills contracted for incidental expenses in the Normal School, without the authority of the Committee shall not be paid unless endorsed by the Principal Resolved.

That formal applications & communications from instructors, pupils or servants of the Normal School, be conveyed hereafter to the Committee through the Principal.

Resolved

That William Hines be appointed an assistant teacher of the Normal School at a salary of one dollar per week, for the current term.

Francis Dwight
Secy.

22 Committee^{met} at the usual place on
the 26th of May.

Mem^r Benton, Hawley, Potter and
Campbell present.

Mr Benton in the Chair.

Minutes of the last meeting were
read and approved.

Resolved That Mr Page be author-
ized to select two additional teachers
from among the pupils of the Normal
School, who shall be allowed a salary
of one dollar per week from the date
of their appointment during the current
term.

Resolved That the Secretary be
authorized to select six additional
pupils for the model school.

Resolved That the Treasurer
shall give Bonds to the amount
of \$10,000 for the faithful discharge
of moneys, said Bonds to be approved
by the Comptroller.

Resolved That State pupils
shall receive for the present term
an allowance of \$1.00 per week.

Resolved That the
Principal inform the pupils
that there will be a reduction
in the weekly allowance next
term.

Resolved. That the Superintendent
and Secretary have authority to order
such apparatus as they may think
proper.

Resolved That the Secretary be paid
for his services at the rate of \$200 (Two Hund-
red Dollars) annually, commencing on the

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first of August 1844, and Two p. ct (2 p. ct) on
all moneys received and paid out by
him as Treasurer of the Executive
Committee of the Normal School.

Mr Clark began to render assistance Francis Dwight
as teacher on the 5th June. Secy

The Committee met at the usual
place on the 9th of June.

Mess^{rs} Benton, Hawley, Campbell
and Dwight present.

Mr Benton in the Chair.

The Chairman communicated a letter
from M. G. McKoon, tendering his resignation
of the office of Professor in the Normal School,
on account of the extreme sickness of his
family.

Resolved.

That the Committee have
heard with sincere regret of the
occasion which has deprived the
Normal School of the continuance of
Mr McKoon's valuable services, by
inducing his sudden and unexpected
resignation.

Resolved.

That his resignation
be accepted and that the Secretary
communicate to Mr McKoon the
sentiments of this Committee by sending
him a Copy of these Resolutions.

Resolved.

That the Chairman
be authorized, at his discretion, to