

1845.

The Committee met at the usual place 27
on the 15th of July

Mess^{rs} Benton, Hanley, Sampson and
Dwight present.

Mr Benton in the Chair.

The minutes of the last meeting were
read and approved.

Resolved. That the Secretary
prepare and publish in the next number
of the ^{D.S.} Journal a Catalogue of the
Normal School.

Resolved. That the Certificate prepared
and reported at the present meeting, be
a testimony of the qualifications of the
Pupils recommended by the Executive
Committee and Faculty of the Normal
School, be printed.

Resolved. That the State Pupils
be allowed, towards defraying the expense
of Board during the next Term of the
School, the sum of seventy five cents
per week, for each pupil.

Resolved. That the Principal
of the School be authorised to employ
five of the Pupils, as assistant Teachers
during the term commencing on the
15th of next October, at the rate of Two
Hundred and Fifty dollars per annum
for each Teacher; and if in the Judgment
of the State Superintendent an additional
teacher be necessary, he may authorise
the employment of such teacher at the same
rate and for the same time.

The Secretary reported: That 48 Copies
of Goodrich's Pictorial History of the United States; 36
copies of Hart's Poetry for schools; 36 copies of
Randall's Educational Reader and 25 copies
of Reid's Dictionary had been recently presented
to the School.

Francis Dwight Secy.