

and all charges which he had made against any teachers and how to do this was given by the unanimous vote of the committee.

It was ordered that an entry be made on the minutes, that in both cases the withdrawal of these papers is made without prejudice to any of the parties.

Mr. Pryn also stated that he was authorized by Prof. Arey to pursue his resignation as Principal to take effect at the close of the present term. The resignation was accepted, and the Secretary was directed to communicate its acceptance to Prof. Arey, with an expression of their appreciation of the fidelity with which he had discharged his duties, and the assurance of their best wishes for his future happiness, prosperity & success in life. Mr. Townsend & the Secretary were appointed a committee to take proper measures for filling the vacancy made by the resignation of Prof. Arey.

The committee then adjourned.

February 1, 1867.

The committee met at the call of the Chairman present all the members.

The committee appointed at the last meeting to take measures for procuring a Principal reported that they had corresponded with Mr. C. A. Shelden, Principal of the Oswego Normal and Training School, but that he had declined the offer of the position. After considerable conversation on the subject, the Secretary was directed to invite Prof. E. L. Northrup late State Agent of the Board of Education of Massachusetts to the place, and in case he should decline, to extend the same invitation to the Hon. C. C. White late State Commissioner of Ohio. The committee then adjourned.

The minutes of the last meeting were read & approved.