

—95 tons of Lehigh egg coal, and
15 tons of Lakewood chestnut.

It was resolved that the Committee on repairs be authorized to furnish the office of the Principal at an expense not to exceed \$250.

On motion the ~~Committee~~ then adjourned.

September 28, 1882.

The Executive Committee met at 3 P.M. in the office of the Superintendent of Public Instruction.

Present: Supt. Gilmore, Chairman.

Dr. Mosher.

Mr. Murray.

President Waterbury was also present by invitation.

The minutes of the last meeting were read and approved.

The Treasurer reported that under authority of the Board he had invited proposals for furnishing coal for the school, and that the lowest offer was made by George

B. Hoyt who furnished 95 tons of egg coal and 15 tons of chestnut (Lehigh) at \$580. gross tons.

The Committee on repairs reported progress in the work and that the total expenditures would be submitted to the Executive Committee as soon as the bills were received. They also reported that they had as directed purchased the mantel mirror for the house from President Alden.

The resignation of Miss Hyde as teacher, to accept an appointment in the public schools of Yonkers, N.Y. at a salary of \$1500, was presented by President Waterbury. On motion it was accepted and the Secretary directed to express to her the thanks of the Executive Committee.

The Secretary presented the resignation on account of illness of Miss Caroline Bishop, whereupon it was accepted and the Secretary was directed to communicate to

Miss Bishop the thanks of the Executive Committee.

President Waterbury nominated Miss Ellen Bishop now assistant in the Model School as teacher in the Normal Department in place of Miss Caroline Bishop. He also nominated Mrs. Jennie L. Young of Carlisle, N.Y. for the vacancy in the Model Department caused by the promotion of Miss Bishop.

On motion it was resolved that Miss Ellen Bishop now assistant in the Model Department be appointed teacher in the Normal School at a salary of \$800 per annum.

It was also resolved that Mrs. Jennie L. Young be appointed as assistant in the Model School in place of Miss Ellen Bishop.

It was resolved that an application be made to the Commissioners of the Land Office, who have charge of the buildings for the Museum and Normal School, to have the Normal School

building painted, in the same manner as was done by them on a previous application.

President Waterbury made a report as to the condition and prospects of the school.

The Committee without further business adjourned.

November 24, 1882.

The Executive Committee met at the office of the Superintendent of Public Instruction, about Dr. J. S. Mosher.

The secretary announced the death of Professor Joseph S. St. John which occurred on the evening of the 23rd instant. The following minute was adopted, and it was directed that it be transmitted to the family of the deceased:

The Executive Committee having learned with grief the death of Joseph S. St. John professor of Natural Science in the Normal School, desire to