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of the position which for more than two years she has held as Principal of the Primary Department of the Normal School, and they bear the fullest testimony to the ability, faithfulness and devotion with which she has discharged her duties. She carries with her the best wishes of the Committee for her success in the new field of labor to which she is called.
The Committee then adjourned.

Nov. 19, 1886.

The committee met at the call of the chairman.

Present all the members.

The minutes of the last meeting were read and approved.

The Secretary stated that after consultation with the Principal as directed at the last meeting of the Committee, he visited Oswego in company with Mr. Townsend and on the recommendation of Mr. Stoddon Principal of the Oswego Normal & Training School, and after having seen Miss Rebecca Jones both in consultation & in charge of classes they urged her to take charge of the Primary Department at such time as it should be commencing for Miss Funnell to leave.

The committee unanimously expressed their approval of the arrangement and directed the Secretary to request Miss Jones to spend several days in the school with Miss Funnell.

The employment of a permanent assistant in the Experimental Department, and the transfer of Miss Stowman to the Normal School was referred to the Chairman and Secretary with power.

The Chairman stated that he had been informed that there was some probability

that Miss Eastman might be induced to return and the committee expressed their desire that she should do so, and requested the Chairman to write to her to that effect.

It was ordered that after the present term the charge for tuition in the Experimental School be advanced to twenty dollars a term, and in the Primary Department to fifteen dollars and that ten additional seats be placed in the Primary School.

It was stated ^{by the Treasurer} that in some cases in which teachers had been absent in attendance on Teachers' Institutes, their salaries had been paid in full, when they had at the same time received compensation for service at the Institutes from the Department of Public Instruction, thus receiving for the time being two salaries from the public funds.

It was ordered that hereafter the power of determining when absence for such service may be proper shall be continued in the discretion of the Chairman & Principal, but that in all cases in which teachers receive compensation from that Department, for the time during which they are so paid, their salaries in the school shall be suspended and the Secretary was directed to communicate this order to the Principal for the information of the teachers.

The Committee then adjourned.