

June 12, 1862

The Committee met at the call of the Chairman.

Present The Chairman

" Mr. Austin,

" Mr. Townsend,

" Mr. Woolworth.

The Chairman stated that the meeting was called, in view of the state of health of the Principal, Prof. Cochran. After some time spent in consideration of the subject it was on motion of Mr. Woolworth resolved that Prof. Cochran have leave of absence during the remainder of the present term.

It was also on motion of Mr. Austin resolved that Three Hundred dollars be added to the salary of the Principal for the present year.

Mr. Austin & Mr. Townsend were appointed a committee to ascertain on what terms the vacant lot, in front of the school building can be obtained for a play ground for the scholars of the experimental and primary departments.

The Committee then adjourned.