

This report was ordered to lie on the table;

On Motion of D Hanley,

Resolved unanimously that Thomas Semitt be removed from the Office of Janitor.

Resolved that Demick Knack, be & he is hereby appointed Janitor from & after the 12th of October at the Salary of twenty dollars per month.

Adjourned.

Oct 10. 1857.

The Committee met, on the Call of the Chairman.

Present

The Superintendent of Common Schools

W Hanley,

M Austin,

D Beck,

W Townsend.

The Minutes of the last meeting were read & approved.

The Committee proceeded to revise the regulations relative to the Experimental School & agreed to the following; at the same time, re-reading all rules, now on the minutes, in consistence with the same.

Resolved ^{that} the number of pupils in said School after the present term be 60 pay & 29 free Scholars.

Resolved that ^{all} appointments, whether of free or pay pupils be made by the Superintendent of Common Schools.

Resolved that no pupil be allowed to remain in said School, beyond the term of three years.

Resolved that all payments for Tuition in the Experimental School be made to the Treasur-

=rer.

Resolved that the appointment of Free Scholars, be confined to Orphans & fatherless children.

The Principal presented sundry accounts incurred in fitting up the reception Room, amounting to seventy dollars & seventy three Cents, which were ordered to be paid.

The Secretary stated that with the consent of the Committee he had obtained a case for the reception of the books & papers of the State Normal Schools from the office of the Secretary of State, & that the expenses of fitting up the same amounted to fourteen dollars & eighteen Cents, which were ordered to be paid.

The Principal stated that applications were frequently made for the use of rooms, in order to deliver Lectures on various subjects in Science & Literature, whereupon it was unanimously resolved as the opinion of the Committee, that such applications should not be granted.

Agreed.

Nov 4. 1857.

The Committee met, on the call of the Chairman Present.

The Superintendent of Common Schools.

D. Hawley,

W. Cushing,

D. Beck,

W. Townsend.

The Minutes of the last meeting were read & approved.

A communication was rec^d from W. Johnson, Instructor in Physiology, stating that he was, according to the regulations, about commencing a class in Physiology & on examining the work, appointed as the text book on that subject, viz. Cutler's, he found errors in the same & he therefore recommended that a change be made.

Whereupon, the Committee, after considering