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February 19, 1867,

The Committee met at the call of the Chairman.

Present the Chairman,

Mr. Woolworth,

The minutes of the

Mr. Purye,

last meeting were read & approved. Mr. Dean,

The hearty read letters received from Mr. Northrup of Mass. & Mr. White of Ohio declining the offer of superintendency of the school.

After extended conversation on the subject in which the names of Rev. Dr. King Principal of the Fort Edward Institute and Mr. A. P. Stone of Portland, Maine, were prominently before the Committee, the whole subject of obtaining a Principal was committed to Mr. Townsend & the Secretary with power. As the school is to open on the 25th, inst. with small prospect of a Principal being obtained before that time, the Secretary was requested to officiate as Principal ad interim.

The Committee then adjourned.

March 5, 1867.

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

The minutes of the last

Mr. Woolworth,

meeting were read & approved. Mr. Dean,

A written communication from Mr. French, Superintendent of the Experiment <sup>and Primary</sup> at <sup>and</sup> Departments, & Professor of the Theory & Practice of Teaching resigning his position in the school was read.

After extended conversation on the subject, on motion of Mr. Dean the resignation was accepted, and Mr. Dean and Mr. Woolworth were appointed a committee with power to fill the vacancy.

The Secretary was authorized to procure

such assistance as he might deem necessary  
for the more efficient instruction of the Primary  
Department.

The committee then adjourned.

April 14 1869.

The committee met at the call of the Chairman,

Present Mr. Woolworth,

Mr. Poyer,

Mr. Dear,

The minutes of the last meeting were read  
and approved.

The Secretary stated that the Chairman  
had said to him that he would not be able  
to attend the meeting by reason of absence  
from the city, but that he had expressed  
to him fully his views in regard to the  
matters requiring action and desired  
the committee not to delay the considera-  
tion of them.

The Secretary also stated that under the author-  
ity given to him by Mr. Dear at the last meeting  
of the Committee in the matter of filling the  
vacancy of Superintendent of the Experimental  
Department, they had tendered the place  
to Mr. Chauncey W. Allen, a graduate of the  
4th term of the School, and for several years  
Principal of one of the Public Schools of this  
city, and that Mr. Allen had accepted the  
offer and entered on the duties of the position.

The Secretary further stated that in discharg-  
ing the duties of Principal which he had done  
since the opening of the present term he found  
a necessity for additional assistance in the Ex-  
perimental department, caused by the fact  
that members of the Sub-Clap had been  
detained for duty in that school when  
they were substitutes. Whereupon he was