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Cooley & Kimball in regard to the programme
course of studies, in response to the request
of the Committee of Jan. 30 last.

The Chairman stated that he had been
informed by the Principal that he would
soon be prepared to present his views on
the subject.

Mr. Dean was appointed on the com-
mittee to audit the treasurer's accounts
in place of Mr. Austin.

The Committee then adjourned.

Sept. 12, 1866.

The Committee met at the call of the
Chairman.

Present the Chairman,

Mr. Woodworth

Mr. Dean.

The Chairman stated that he had
received a communication from
Wm. Eastman declining to withdraw
his resignation. Further action on the
subject of filling the vacancy was post-
poned. The treasurer presented a bill
of \$45.25 from the janitor for cleaning
the school building, which he was
authorized to pay.

The Committee then adjourned.