

April 2, 1884.

The Executive Committee met pursuant to a special call.

Present: Supr. Ruggles

Mr. Draper

Mr. Murray.

President Waterbury and Architect Wright were also present for consultation.

Architect Wright presented a verbal statement as to the estimated cost of constructing a drain from the new building to the street sewer:

1. Through West Street and down Madison Avenue until a fall of four feet is secured, 320 feet of drain @ \$2, making \$640.

2. From the rear through an alley owned by W. M. Bender, as follows:

200 ft drain (9 ft 4 1/2 in. fall) \$280.

Right of Way 600. \$880.

Less connecting drains sand 50.

Net cost \$830

Greater cost of No. 2 \$190.

In view of the less length of drain to keep in repair, and the greater fall, the Architect recommended the adop-

tion of the second plan notwithstanding its greater cost.

Whereupon the following resolution was adopted: Resolved, That the Architect be authorized to contract with Wm. H. Bondar for the right to construct a drain through his alley to Lark Street at a cost not to exceed \$600.

The President asked for instructions as to the vaccination of those in and those desiring to enter the school.

Whereupon it was: Resolved, That the President recommend to all the students in the school who have not been vaccinated, or who have not been successfully vaccinated within three years, to be vaccinated, and that for this purpose vaccine matter be furnished by the school; also that in future circulars and catalogues persons, desiring to enter the school, be advised to be vaccinated before leaving home.

An application having been received from a former student of the school who had not remained to the close of the course, for a diploma to be granted on examination

it was resolved that in the opinion of the Executive Committee there was no authority conferred on them to issue diplomas except upon residence, and that the application be for this name declined. The Committee then adjourned.

April 22, 1884.

The Executive Committee in pursu-
ance of a special call. ✓

Present: Superintendent Ruggles,
Mr. McKelway,
Mr. Draper,
Mr. Murray.

President Waterbury and Architect Wright were also present by invitation for enunciation.

Mr. Draper presented the special business of the meeting, viz. the consideration of the question of securing the right of laying a drain for the new Building. He reported that an item had been inserted in the supply bill giving the committee the authority to acquire the right of sewerage