

Jan 26. 1857.

The Executive Committee met, pursuant
to adjournment

Present

The Superintendent of Common Schools

Hon. F. Townsend

D. J. Stone & Bede

Hon. W. W. Forsyth

The Minutes of the last meeting were read &
approved.

On motion the following Standing Committees for
the year 1853-54 were appointed

On Accounts, The Superintendent & Messrs
Townsend & Forsyth

On Text Books, Messrs Bede, Townsend &
Austin

On Repair & Improvements, Messrs Townsend
Austin & Forsyth

A communication from Truman H Bowen
was received and read, setting forth that he
had contracted sundry charges for the use
of musical instruments & for printing Musical
Exercises for the school, & asking remunera-
tion for the same

Also, that on account of additional time
employed in instructing in music in the
Experimental School, his salary might
be raised.

The Committee after considering the same
resolved that Mr Bowen's salary, for
teaching music in the Experimental School
which is now at the rate of \$50 per
annum, be raised to \$100 per annum
making his total annual salary \$850
per annum.

Resolved that Mr Bowen's accounts,
being for rent of Musical Instruments

\$20.00

for printing Musical Exercises for classes of
the past & two succeeding terms. — \$ 30.

Total \$ 50. be paid as Contingent Expenses
Resolved hereafter as a Standing ~~Resolution~~
of the Committee, that they ^{will} pay no charges
contracted by teachers, without the previous
consent of the Executive Committee

W. Dakin's term of office expiring as by
contract, at the close of the present term,
it was Resolved that a Committee be
appointed with full power to ascertain
& determine whether the joint services of
Professor Carr & W. Dakin can and hereafter
be secured for the department of Natural
Science, the money to be paid to both, to
be limited to the sum of \$ 1000.

Resolved that Messrs Tompkins, Forsyth &
the Principal be that Committee

The Application read at the last meeting,
from the Board of Education at Brooklyn,
was referred to a Committee, consisting
of Messrs Tompkins, Hurst, with full
power to reply to the same.

Adjourned

July 2. 1854.

The Closing Exercises of the State Normal
School for the present term, were held this
day, in ~~the~~ presence of a large audience
Present

The Superintendent of Common Schools,
Col. Charles L. Austin

J. Remey, a Beck

Hon. Franklin Tompkins

Hon. Wm. M. Forsyth

After the delivery of several pieces in Prose