

8 The Executive Committee met at the usual place on the 15th Dec.

Mess^{rs} Young, Hawley, Potter, Campbell and Dwight present.

Col Young in the Chair.

The minutes of the last meeting were read and approved.

Mess^{rs} Page and Perkins, teachers of the Normal School were present, and Mr Page, reported a plan of organization, which was amended and subsequently adopted by the Committee: as follows.

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1 That the first Term for both sexes, which is to commence on the 18th inst. shall continue twelve weeks, i.e. to the 11th of March.

2 That during the summer term, there shall be two daily sessions; viz. from 8. A.M. to 12.0. clock, and from 3. to 5. P.M. That during the winter term, there shall be but one daily session: viz. from 9. A.M. to 2. P.M.; with such extra sessions in the afternoon for general exercises, as the Principal subject to the approbation of the Executive Committee, shall judge necessary.

3 That, since the branches required by law to be taught in all the district schools, viz. Reading, Orthography, Writing, Arithmetic, Geography and English Grammar, are of primary importance, they shall receive in ^{all} cases primary attention in the Normal School; nor shall the pupils be allowed to pass to the higher branches, till in the judgment of the Teachers they are thoroughly prepared to do so.

9 The institution in these branches as far as the nature of the subjects are concerned, shall in the present be given by topics, according to the subjects the use of any text books, to which they may have access.

4. That exercises in Drawing, Vocal Music and English Composition shall be attended to by all the pupils throughout the whole course of study.

5. Among the branches to be pursued, in addition to the above, are Geography, History of the United States, Natural Philosophy, Algebra, Geometry, Trigonometry, Application of Science to the Arts, Use of Globes, Intellectual and Moral Philosophy, with such other branches as the Executive Committee may from time to time direct.

6. That the state pupils shall be admitted at the commencement of any term,

on presenting a certificate of their having been selected to attend the school, by the proper authorities of their respective counties. That all ^{public} ^{schools} where they can be admitted, present satisfactory ^{testimonials} of their moral character, from a Society or Town Superintendent, and be able to perform to the satisfaction of the principal, an examination in

Reading, Spelling, Writing, Arithmetic, Geography and English Grammar.

7. That the pupils liable to a recurrence of their on certificate, or leaving the school,

shall depend on his moral character and literary attainments and not on the length of time spent in the school, though no pupil

shall be entitled to such recommendation or certificate, who shall not remain in the

school one entire term, and no certificate

except one of full qualifications shall be given
8. That the internal regulations of the school be left to take their form and character from the circumstances as they arise; and that such regulations as the teachers may hereafter suggest for the government of the school, shall be submitted to the executive Committee for their approval, before they shall go into effect.

The Committee directed that the Regents, Maga and Governor Council be invited to attend the opening of the Normal School.

adjourned.

Wm. D. Doughty, Sec.

On the 17th of Dec. the Committee met at the usual place.

Messrs Young, Hauley, Potter, Campbell and Doughty present.

Col Young in the chair.

Resolved. That the Chairman be authorized on consultation with the Secretary and Teachers to issue orders for such apparatus, stationery and other articles as may be necessary for the school.

Resolved. That the male state pupils shall receive during the first term \$4.00 per week, and the female state pupils, \$4.25 per week, towards defraying the expense of their board.

Resolved. That for the present term and until the full number of State pupils are in attendance the Chairman and secretary be authorized to make appropriations in their discretion towards the board of such volunteer pupils as shall have special claim on the ground of character, residence and pecuniary necessity to the favorable