

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

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authorized to procure such additional assistance as he should deem necessary.
The Secretary further stated that the efforts of the committee to whom was committed the matter of finding a Principal had not been successful. Since the meeting of Feb. 19 they had corresponded with the Rev. Dr. King, Principal of the Fort Edward Collegiate Institute, and with Mr. A. P. Stone of Portland, Maine, but that the present engagements of both were such as to prevent their accepting the appointment.

The name of the Rev. Joseph Alden D.D., D.D. had been mentioned in the most favorable terms, and after some conversation in regard to him, the Secretary was directed to invite Dr. Alden to an interview with the Committee for mutual conversation in regard to an appointment as Principal.

The committee then adjourned.

July 8, 1867.

The committee met at the call of the Chairman,

Present the Chairman,

Mr. Townsend,

Mr. Woolworth.

The minutes of the last meeting were read and approved.

The Secretary stated that in conformity with the power given to him as acting Principal at the meetings of March 5th & April 1st and that he had employed Miss

Outsabout a graduate of the last term as assistant in the Primary Department, and Miss Rebecca Hunt a graduate of the 27th term as assistant in the Experimental Department.