

## SCHOOL BOARD MEETING.

The resignation of Trustee L. U. Colbath accepted.

GER. H. DOWNEY SUCCEEDS ROB.

Rules and Regulations Pertaining to the Admission and Government of High Schools.

The Board of Education met to regular session last night, President Scott in the chair. The trustees present were Messrs. Pike, Duke, A. H. Nelson, Newman, Bayard, Colbath, Young, and Williams.

COLBATH RESIGNS.

Mr. Colbath sent in his resignation in the following language:

I herewith tender my resignation as a member of your honorable body, and beg you to accept the same without delay. My honor and duty require that I do this required of me in the quietest manner.

Respectfully yours,

A. H. Colbath.

The resignation was accepted.

THE COMMITTEE'S REPORT.

The committee on sites and buildings reported the erection and completion of the two class rooms and six cloak rooms at the Seventh school, and find the same done in accordance with the plans and specifications. The work has been accepted by the architect and your committee recommends that the sum paid be made up to him.

It is also recommended that a sum of \$100 be paid to the architect for his services in connection with the construction of the new portion of the school building, all for the sum of \$45. Adopted.

DISCHARGE OF ROLLING STONE.

H. H. Hinckley offered to supply the board with Dischard's Roll Stone. Five pieces will be given for 20 million dollars or \$100 per piece. Mr. Hinckley committed the stone to the school work.

AN EXCERPT FROM THE JOURNAL.

Learned Prof. Smith in a communication in which he is indemnified against taking up the residence of the Eleventh ward school house recently for political purposes. Received and filed.

STEAM RADIATORS.

Sidgley & Sons proposed to furnish steam radiators at \$100 per piece, with valves, etc., at \$44 each. The work was ordered done at once. Received and filed.

A VOTE OF THANKS.

A communication from the city council last night to thank the committee for its services to schools within twenty rods of any school. On motion a vote of thanks was tendered the council.

NO PERIODICALS RECEIVED.

Mrs. J. C. Clegg, Mrs. F. W. Johnson, and the school radios in the Whiteman building on Eighth West street for a Sunday school on Sunday afternoon. Received.

DRINKING FOUNTAINS.

The drinking fountains in the building opposite the school were granted.

ADDITIONAL ROOMS.

The committee on sites and buildings reported that it was considered necessary in order to successfully conduct the school work to have more additional room for the officers and members. An effort had been made to secure rooms in the Hubbell & Moore building, but the room did not meet their quarters had been located. Hence could be secured in the Hubbell & Moore building at the same rent paid for the room occupied in the old building, which the officer was not willing, however, unwilling to cancel the lease which ran until September 1, 1892, without compensation. The committee recommends that they be given authority to lease the rooms in the Hubbell & Moore building and fit them up, and to present the resolution of the present lease.

DISTANCE OF RIVER AUTHORIZED.

The same committee reported having visited Mrs. Eliza H. Phillips, trustee, and James H. Pease, treasurer, to present the effects of this and their acceptance of the terms of purchase of the three school sites authorized by the Board at the meeting. The sites had been examined by Andrew Williams, who reported all right, and the committee recommended that the sum of \$200 be appropriated to pay the expenses of the purchase of the sites property and that notes be executed with the seal of the Board, the notes having been authorized by a resolution of Mrs. Phillips, dated Sept. 1, 1891, to the amount of \$200, all payable on or before six months with 5 per cent. interest, that on payment of the installments and the notes be paid off, and that the committee be authorized to close the deals as soon as a lease is made with Mr. Phillips, leaving to him the new school site, the consideration of \$200.

The report, and a resolution authorizing the issuance of notes, were adopted.

The same committee also reported having spent considerable time with Adelton Kittinger in getting plans perfected for an addition to the Eleventh ward school, and recommends that the same be authorized, that bids be taken for the erection of the addition as soon as possible to be selected, such bids to furnish a certified check for 10 per cent. of the estimated cost, and that the same be authorized for authority to add to bids for the erection of the Sixth school building, in accordance with the plans of Moenah, and a President Adopted.

ADVISOR TO EXECUTIVE.

J. E. Williams, the board's attorney, reported that the board had the power to execute promissory notes for the payment of debts, etc., etc. Adopted.

The following rules pertaining to night school were approved:

First. The following classes of persons shall be eligible to membership in the

second. People whose age is above 13 and below 21 years, from the time of admission, and persons above the high school age, are deemed of suitable age for the advantage of night school.

Second. Such persons as are desirous of attending the principal, and that same shall be retained at the end of the term because personal and other considerations.

Third. All students in the public schools of the district age.

Fourth. All students in the public schools of the state, in the various cities and towns.

Fifth. All students in the public schools of the state, in the various cities and towns.

Sixth. All students in the public schools of the state, in the various cities and towns.

Seventh. All students in the public schools of the state, in the various cities and towns.

Eighth. All students in the public schools of the state, in the various cities and towns.

Ninth. All students in the public schools of the state, in the various cities and towns.

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