PROCEEDINGS

OF THE

BOARD OF EDUCATION

OF THE

STATE OF ILLINOIS

At a Regular Meeting Held at Normal December 21, 1910



Board of Education of the State of Illinois.

OFFICERS AND MEMBERS.

P. R. Walker, President	Rockford
E. G. Blair, Ex-officio member and Secretary	Springfield
F. D. Marquis, Treasurer	Bloomington
Charles L. Capen	do
William R. Sandham	Wyoming
E. K. E. Kimbrough	Danville
Mrs. Ella F. Young	Chicago
Forrest F. Cook	Galesburg
J. Stanley Blown	JOHET
Joseph L. Robertson	Chillicothe
B. O. Willard	Rushville
S. H. Trego	Blandinsville
Frank Stitt	El Paso

STANDING COMMITTEES.

Auditing and Finance-Robertson, Capen, Sandham. Buildings and Grounds-Capen, Robertson, Stitt. Course of Instruction-Brown, Young, Trego. Teachers and Salaries-Young, Brown. Practice Department-Blair, Young, Trego. Library and Museum-Sandham, Willard, Cook.

ORDER OF BUSINESS.

- Reading, amending and adopting minutes. Election of officers. $\frac{1}{2}$
- Report of president of Normal University. Treasurer's report. Report of special committees. Report of standing committees, in order. 3.
- 4.
- 5.
- 6.
- Communications. 7.
- Motions and resolutions. 8.
- Unfinished business. 9.
- 10. General business.

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Proceedings of the Board of Education of the State of Illinois.

REGULAR MEETING.

NORMAL, ILL., Dec. 21, 1910.

The Board of Education met in the office of the president of the Normal University at 9:00 o'clock a. m.

Present: Messrs. Blair, Brown, Capen, Cook, Robertson, Sandham, Stitt, Trego, Walker, Willard and Mrs. Young.

The minutes of the regular meeting held June 8, 1910, and of the special meeting held Sept. 21, 1910, were read. A correction was made on page 14. The amount expended for the pipe organ should be \$6,300.00 instead of \$63.00. With this correction the minutes were approved as printed.

The president of the Normal University presented the following report, which was received and the various recommendations were referred to the appropriate committees:

PRESIDENT'S REPORT.

Mr. President and Members of the Board:

I have the honor to submit to you the following report of the work of the Illinois State Normal University for the half year ending December 21, 1910.

STATISTICS OF ATTENDANCE.

During the year ending August 31, 1910, the total enrollment of students in the normal and high school departments was 2,120. Of these 1,833 are pledged to teach in the schools of Illinois. The enrollment was 193 greater than last year.

Thirteen students from other states and seventy-five academic students were admitted upon the payment of tuition. One hundred and ninety were holders of township scholarships; of these forty-four were in the high school, 146 in the normal department. Eight other students in the ninth grade were admitted to free tuition. Eighty-eight Illinois counties and fourteen other states were represented.

The attendance in the model school was 437, making a grand total of 2,557. The attendance in the normal and high school departments for the three terms since your last meeting is as follows:

	Men.	Women.	Total.
First summer term 1910	248	1, 161	1,409
Second summer term 1910.	89	185	274
Fall term	178	507	685

Of the 685 attending the fall term, 565 were enrolled as normal students, 120 as academic students. The attendance in the normal department including the high school is sixty-two larger than last year, and an increase of ten per cent.

New students were admitted during the fall term as follows:

	New Students.	Normal.	High School.	Total.
Men Women		51 228	26 25	77 253
Total		279	51	330

Of these four are college graduates, 102 are graduates of high schools with four-year courses, thirty-four are graduates of high schools with three-year courses, sixty-one others have had two years or more high school work. Sixty-six are experienced teachers. Seventy-six are holders of township scholarships.

Buring the fall term seventy-two Illinois counties and seven other states

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Douglas	Piett NII IW	8
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Douglas	Pone	2
Ford	Putnam 1	5
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Gallatin	RandolphRichland. M.	7
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Henderson	Scott	1
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Henry. 111(St. Clair 114	2
Jackson 1		3
Jasper	Tazewell	
Jefferson 1		1
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The attendance is 1910 included 1,571 different students (an increase of 178 over 1909. The attendance was 1,909 in the first term, 274 in the second. The enrollment in the second term showed a falling off of $\beta 2$ as compared with 1909. Two hundred and ninety-two of the students were men.

With 4,400 students and fifty-one teachers we found our **Second act** to the utmost, yet there were very few classes that were seriously overcrowded. It will be noted that the attendance was only twenty-eight to the teacher. It was impossible, however, to accommodate all students at the morning assembly. The program provided for 104 courses some of which were taught in three or four sections. The special courses provided for candidates for the State teachers' certificate attracted many of our graduates. It is gratifying to note that of the seventy State certificates issued last August, thirty-five went to students and graduates of this school.

It is recommended for the coming summer that the same courses be offered as last year and that the Committee on Teachers and Salaries be authorized to employ the additional teachers needed.

THE HIGH SCHOOL.

The High School enrollment compared with last year's is shown in this table.

Enrollment.	First year.	Second year.	Third year.	Fourth year.	Total.
1909	37	28	17	7	89
1910	47	36	25	12	120

Fifteen classes in the high school are taught by student teachers under the supervision of the principal and various members of the faculty. The students in the high school are mainly holders of township scholarships, who expect to become teachers, but have come to us too young to enter the normal department. Others have no intention of teaching. With the growing appreciation of township scholarships the enrollment of these students must grow. We thus have laid upon us by the Lindley law the duty of maintaining a model high school and at the same time the best conditions for training high school teachers. It is recommended that two additional high school training teachers be employed so that proper supervision may be given to the student teachers in charge of high school classes.

THE TRAINING SCHOOL.

Because of the resignation of Miss Anthonette Durant, sixth grade training teacher, Miss Dexheimer was transferred to the sixth grade, and Miss Effie Pike appointed training teacher for the third grade. Miss Pike was graduated from the school in 1897. The following year she was assistant to Mrs. McMurry in our primary department. For the past eleven years she has served as principal of what has grown to be the largest school in Oak Park. Miss Pike's rare personal qualities especially adapt her for her new field of work.

The crowded condition of the training school with its 120 student teachers and 350 students makes more imperative the speedy erection of a new training school. The plan now under consideration provides for a building about 162 by 88 feet to stand due east of the main building and connected by a bridge similar to the bridge at the west. On the ground floor space is provided for a gymnasium 45 by 86, lavatories, rooms for domestic science, for a kindergarten, and for storage. On the second floor is provided an assembly room 45 by 66, four school rooms, cloak rooms, a principal's office and five recitation rooms. On the third floor four school rooms and eight recitation rooms. The cost of this building with fire-proof construction including all needed equipment will be from \$115,000 to \$125,000. It is recommended that the last named sum be asked of the Legislature.

THE FACULTY.

Since your last regular meeting, Mr. W. T. Bawden, director of our manual training department, has resigned to accept a position as assistant dean of engineering at the University of Illinois. Mr. Bawden's service with us was of a very high order. Yet with his rare executive ability, his fine address and admirable personal qualities he will prove even more useful to the State in his new field. We were fortunate in securing Mr. Bawden's successor, Mr. Adnah Clifton Newell, for ten years supervisor of manual training in the public schools of Des Moines. Mr. Newell is a graduate in mechanical engineering from the University of Michigan, is of rare skill in woodworking, and is proving a very popular teacher.

In August, Mr. John G. Coulter of the department of biology, resigned his position to enter the employ of D. Appleton & Co. We have selected as his successor, Mr. John L. Pricer of our class of 1899, assistant in botany in the University of Illinois. Mr. Pricer's devotion to the interests of this institution, his scholarship, his special fitness for this work, his enthusiasm, give strong assurance of excellent service.

An examination of our program for the winter term will reveal to you the fact that we need more teachers. The twenty-nine regular instructors in our faculty teach 130 hours per day besides supervising nineteen student teachers and directing twenty-four classes per week in platform speaking. The teachers in charge of our advanced classes should not be held for more than twenty hours teaching per week. The growth of our school shows no sign of abating. It is recommended therefore, that within the next two years there be added to the faculty

One teacher of Principles of Education,

One teacher of Agriculture,

One teacher of Art,

One teacher of Rural School Management,

One teacher of English,

One teacher of German,

One assistant in Manual Training,

One assistant in Household Science,

One assistant in Household Art,

Two training teachers for high school classes.

The first three mentioned should be highly paid men, who are not only able teachers and organizers, but effective platform speakers who can give the work of their departments standing and reputation with the teachers of the State.

It is recommended also that the Legislature be requested to appropriate a considerable sum for the increase of salaries. Fifteen years ago you paid your head professors \$2,000 for thirty-nine weeks of service; your assistants and training teachers were paid \$1,000. Today your head professors receive for the same service \$2,228.57, your assistants \$1,114.28, an increase of 11 3/7 Your training teachers, whose hours are long and arduous are paid per cent. 8 1/3 per cent more than in 1895. Yet in this period salaries at Washington have increased 50 per cent, at Urbana 50 per cent, at Springfield 100 per cent. Illinois farm lands have more than doubled in price. Wages in every trade have advanced often more than one-half; the cost of living has moved up at least 30 per cent. Even the average wages of Illinois teachers have advanced twenty per cent. The women assistants and training teachers of our faculty are now receiving lower wages than the elementary teachers of Chicago of equal age and experience. The normal schools need the very best teachers that can be found, and must pay a fitting salary. I recommend, therefore, that \$6,000 per annum be added to the appropriation requested to provide for salary increase.

REPORT ON THE TEXT BOOK SUPPLY.

In accordance with your instructions of September 21, I forwarded to all the State normal schools and a few of the more important city normal schools a list of questions relating to the mode of supplying text books and school stationery to normal school students and to training school pupils. Replies were received from one hundred eighteen schools.

The students of *twenty-nine* schools including our own, buy their text books of local book dealers. Thirteen of the twenty-nine place some restriction upon the price charged. Nine report serious delay in organizing their classes because of an inadequate supply of text books; ten report some delay; eight report no delay. In five of these schools all books are furnished free to pupils in the training school. In eight others part of the books are so furnished. Twelve of the schools report this method of individual purchase satisfactory. The normal schools employing this method include eight in the South, seventeen in the middle West and four in California.

Seventeen normal schools maintain school book stores at which text books and stationery are sold usually at cost. Sometimes students conduct the store at a small profit, sometimes the profits are used to support athletics. In a few cases the institution takes the profit which never exceeds twenty per cent. Four schools report delay under this system; eight report no delay. The only other disadvantage noted is that changes bring new men to the charge of the student book store. Nine schools are satisfied with this method, two see disadvantages; six make no report on this point.

The schools using this plan include two in Pennsylvania, four in the South, four in the middle West and seven in the Northwest.

FREE TEXT BOOKS.

In thirty-eight of the normal schools reporting text books are furnished free to normal students and training school pupils. All school stationery is furnished free in fifteen of them; part of it in eleven others. Thirty report that proper care and economy are observed in the use of the text books and stationery. Three report some waste and neglect. Six report the system unsatisfactory, chiefly because the student owns no textbooks when he leaves school. The states furnishing free text books in the common schools usually furnish them free in the normal schools. Hence the schools of this type are almost confined to New England, New York, New Jersey, and Pennsylvania. One is in Maryland, three west of the Alleghanies.

TEXT BOOKS RENTED.

Thirty-four schools rent text books to their students at an average rental of four dollars per year. In three cases the rental charge is made for each separate book, but usually it is a flat rate per term for all students. In ten schools a cash deposit is made when the books are loaned, as security for their return. Wherever the rental is over three dollars per year, it proves adequate to keep up the text book supply. Only three schools report the rentals insufficient; three others are in doubt. Although most of the schools stand ready to sell text-books at cost few are sold. In eighteen of these schools stationery is sold at a book store at the school, usually at cost of handling. No school acknowledges delay in supplying text books to its students. Three schools report the method not entirely satisfactory. The reasons given are the sanitary objection to second-hand books, the lack of responsibility in the care of books, and the fact that many students leave school without owning a text-book. The normal schools using this method are twenty-one in the middle West, six in the South, seven in the East including three in Vermont.

A good plan is reported from Winona, Minn. The students pay \$1.50 as a term fee to cover text books and all incidentals. Students who prefer to buy their books are allowed twenty-five per cent discount in exchange for the term fee. Tablets, note books, pencils, and other school stationery are sold at the text-book library.

Some advantages claimed for the text-book library:

1. The low expense of text-books to students whether rented or bought.

2. The convenience of a supply of text-books and stationery within the building.

3. The certainty of a sufficient supply of text-books and stationery at the beginning of each term.

4. The added opportunity to develop habits of care for public property.

5. The possibility of furnishing to each student two or more text-books in the same subject, which we could scarcely ask him to buy.

A recent census of our school shows that the books in use this term cost an average of \$5.15 per pupil. Our students are large users of second-hand books. A complete stock for a text-book library for 700 students would probably cost \$9,000.

BUILDINGS AND GROUNDS.

Since your last meeting it has been found necessary to put on a new roof on your boiler house and extensive repairs on the roof of the training school building. Storm windows and additional radiators are to be installed in the sewing room in the manual arts building. The three blocks of pavement for which you agreed to pay have been laid. The appropriation made by the Legislature has paid for two blocks. The cost of the third block, fourteen hundred dollars, remains unpaid. It is recommended that an appropriation be asked for a pavement on the east and south sides of the school garden to connect the main street pavement with the paved streets north of the campus. About \$4,000 will be needed for this purpose.

A larger annual appropriation should be requested for the care of our grounds, \$2,000 per annum, besides the gardener's salary should be used for this purpose.

AGRICULTURAL EDUCATION.

The plan previously presented to you for the use of the farm for instruction in agriculture requires that an appropriation be requested of the Legislature for farm buildings, implements, and live stock. Professor Herbert W. Mumford, of the University of Illinois, visited us a few weeks ago and, after an inspection of the farm and a discussion of its proposed use, made out the following estimate of the cost of the needed equipment:

A modest, neat, eight-room farm house, provided with heat, light,

water-pressure, and motor power	\$3,000	00
Horse barn to accommodate eight horses, with necessary hay and		
grain, together with extra storage for grain grown on farm	1,200	00
Tool shed and repair shop	500	00
Dairy barn and silo to accommodate a dozen dairy cows and some		
young stock	2,000	00
Hoghouse to accommodate eight brood sows and their litters, with		
feed room in connection and a half dozen individual hoghouses	750	00
Poultry houses	350	00
Farm implements and small tools for shop and barns (This in-		
cludes wagon and platform scales)	1,500	00
I estimate the live stock equipment would cost about as follows:		
12 choice grade milch cows and herd bull\$1,200 00		
5 work horses 1,000 00		
6 brood sows and male 250 00		· ·
300 chickens		
	2,800	00

In addition to the sum named above we shall need not less than \$1,000 for fencing, for tile drains, and for removing stumps, trees, and old hedges.

It is, therefore, recommended that the sum of \$13,000 be requested for improving the farm. If the effort to use the farm for educational purposes should prove successful, the buildings will make it possible to rent the farm at a better figure.

Circulation.	Books.	Stereo- graphs.	Geological exhibits.	Slides.
First summer term	2,195	388 108	8	211 730 1.973
Fall term. Total	9,633 16,492	2, 900 3, 396	79	2, 914

LIBRARY REPORT.

BOOKS ADDED.

By purchase—		2	
Art Domestic science and economy	18	1 1	
Gardening	4]]	
Geography	31	·	
Grammar and rhetoric	2		
History and civics	140 31	1 1	
Juveniles Literature			
Manual training			
Mathemathics			
Pedagogy and psychology			
Physical education	13	1 1	
Physics	17	1 1	
Reference	1 71		
Sociology			
	I	537	
By binding		150 49	
From training school United State and State publications	1	215	
Gifts			
			1,040
Pamphlets, including purchases; public documents and gifts			487
Total number of pieces classified and shelved			1,527

We have also received about 200 volumes of public documents and gifts and at least 500 pamphlets that are stored and waiting for attention. Most notable gift, a number of books from the private library of Mr. and Mrs. A. F. Treakle.

During the past year student assistants have been employed in addition to the regular assistant. It is recommended that a second regular assistant be employed.

If an appropriation is secured for a new training school, the present training school should be fitted up as a library. This will require:

1. An entrance through the south wall.

2. A book stack 16'13''x24'6''x40' in the present east entrance. The stack to be provided with electric elevator and capable of holding 50,000 volumes.

3. A new staircase to second floor.

4. The removal of all wooden partitions on second floor, the ceiling above to be supported with trusses and posts.

5. The raising of the ceiling of second floor to same height as over the present grammar school rooms.

6. A skylight to light the center of the building.

7. Twenty new windows.

8. A new white maple floor over first and second floors.

9. Painting all walls and ceilings throughout the building.

10. Electric wiring and fixtures.

The cost of these alterations including necessary new shelving and furniture will be about \$15,000. The lower floor may be left substantially as it is today. The east rooms should be assigned to the department of geography.

EXPENDITURES.

Since my last report we have expended the following sums:	
Contingent fund	\$ 1,000 00
Library fund	1,100 00
Science fund	500 0 0
Household science	200 00
Regular salaries to Dec. 31, 1910	36,901 67 6.345 00
Salaries of additional teachers, summer school	6,345 00 279 14
Electric current	556 48
Water and light on grounds	219 85
Expenses Board of Education,	432 50
Printing	581 72
Repairs	
Boiler insurance. Supplies	369 72
Grounds	371 66
Farm	174 47
Furniture and permanent equipment	853 87
Putilituie und permanent equipment interioritient interioritient	

THE BUDGET.

PROBABLE RECEIPTS GENERAL FUND BEFORE JULY 1, 1911.	~	
Balance on hand One-half of annual appropriation Rents vet to be paid Term fees	\$ 9,260 77 44,746 78 660 00 2,800 00	\$57,467 55
	i	
PROBABLE EXPENDITURES.		
Unpaid bills before you	$\begin{array}{c} 250 \ 00\\ 46, 300 \ 00\\ 3, 300 \ 00\\ 1, 200 \ 00\\ 1, 000 \ 00\\ 1, 200 \ 00\\ 1, 200 \ 00\\ 800 \ 00\\ 1, 000 \ 00\\ 400 \ 00\\ 400 \ 00\\ 000\ 00\\ 00\ 00\\ 00\ 00\\ 00\ 00\\ 00\ 00\\ 00\ 00\\ 00\ 00\\ 00\ 00\\ 00\ 00\\ 00\ 00\$	
		\$55,951 79
Probable balance on hand July 1, 1911		1,515 76

THE OUTLOOK FOR THE FUTURE.

The new departure of the University of Illinois in which it proposes to establish on a large scale a model high school for the training of high school teachers, supervisors, principals, special teachers—teachers for all the highly paid positions in our State, is a matter of profound import to this institution.

I have already set before you what I believe will surely result from such action, the inevitable lowering of this institution to a second rate position among the educational forces of the State.

It is of the highest importance that we do two things:

First—Increase the facilities of this institution so as to give adequate training for students who wish a full four-year course.

Second—Resist any undue encroachment of the University of Illinois upon the legitimate field of the normal schools, i. e., the preparation of teachers for the common schools of Illinois.

It is a matter of vital moment that we organize for a vigorous campaign for these ends.

Respectfully submitted,

DAVID FELMLEY, President.

TREASURER'S REPORT.

Mr. F. D. Marquis, treasurer of the Board, presented the following report, which was referred to the Committee on Auditing and Finance: To the Board of Education of the State of Illinois:

MR. PRESIDENT AND MEMBERS OF THE BOARD—The last statement of your treasurer, June 6, 1910, showed a balance on hand of \$19,966.42. The receipts since have been:

From State treasurer From term fees. From petty sales. From refund by H. J. Calkins Co. From land rent (C. E. Overton)	4,693 312 1	00 08 09
Total		 86

The disbursement, \$59,938.09, is shown by eighty-seven vouchers which are returned herewith, together with a statement of account in detail. The balance on hand at this time is \$9,991.19.

Respectfully submitted,

F. D. MARQUIS,

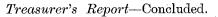
Treasurer.

F. D. Marquis, treasurer, in account with the Board of Education of the State of Illinois:

1910	Dr.			
	Γο balance		\$19,966	42
23	Term fees	\$ 1,364 00	φ ι υ, 500	тω
23	Petty sales	203 33		
July 23	Term fees	1,445 00		
30	State Treasurer.	22,373 39		
Aug. 1	Refund by H. J. Calkins Co	1 00		
Sept. 24	Land rent, C. E. Overton	210 00		
24	Term fees	1,274 00		
Nov. 1	State Treasurer	22,373 39		
Dec. 9	Term fees	610 00 108 75		
9	Petty sales		49,962	86
	Total	·····	\$69,929	28
1910	-	F		10
Dec. 19	Γο balance		\$9,991	19
No.	By Vouchers.			
	Melluist & Broyhill	\$ 21.89		
	Baker Paper Co			
3853 1	Felmley, David	6,685 83		
3854	Phœnix Nursery Co	52 00		
3856	Maire Paint Co	20 80		
3857	Sandham, W. R	11 50		
3858	Young, Ella F	6 00		
	Robertson, J. L	17 25		
3860 \$	St [°] tt, F. B	4 90		

••	By Vouchers.	
No. 3861	Walker P P	¢ 11.00
3862	Walker, P. R. Blair, F. G.	\$ 11 00 7 75
3363	Trego, S. H Felmley, David	9 65
3864	Felmley, David	28 40
3865	Library Bureau Overton, Chas. E	65 00
$\frac{3866}{3867}$	Overton, Chas. E.	50 00
3868	Nehrling, Bruno Nehrling, Bruno	124 03 16 12
3869	Evans Sons Co	82 00
3870	Ridgelv, D.C	133 26
3871	Ridgely, D. C B. & N. Ry. & Lt. Co.	56 57
3872	B. & N. Ry. & Lt. Co. Felmley. David. Simmons. J. L. Chicago Art Education Co. Melluish, J. G. Pantagraph Ptg. & Sta. Co. Silver. Burdette & Co. Baker Paper Co. Illinois State Penitentiary. Felmley. David.	5,863 62
3873	Moore, Floyd	16 00
3874 3875	Simmons, J. L.	11 50
3876	Mellnish I G	46 90 7 50
3877	Pantagraph Ptg. & Sta. Co	416 50
3879	Silver, Burdette & Co.	90 00
3880	Baker Paper Co	44 72
3881	Illinois State Penitentiary	100 00
3882	Felmley, David	500 00
$3883 \\ 3884$	Feimley, David Feimley, David Feimley, David Feimley, David Heafer Tile Co. Remington Typewriter Co. B. & N. Ry. & Lt. Co. Town of Normal	1,100 00
3885	Felmley, David	200 00
3886	Felmley, David	4,120 00
3887	Heafer Tile Co	11 85
3888	Remington Typewriter Co	10 00
3889	B. & N. Ry. & Lt. Co	47 66
3890 3891	Town of Normal Union Gas & Electric Co	24 00 12 68
3892	Gregg I E	40 55
3893	Brand, Geo. & Son	65 70
3894	Brand, Geo. & Son. Brand, Geo. & Son. Baker Paper Co	91 0 0
3895	Baker Paper Co	18 70
3896	Baker Paper Co Sosman & Landis Co Metcalf, E. J. & Co Sylvester, Thos Felmley, David Chicago White Lead & Oil Co Calkins, W. J. & Co. Felmley, David Pantagraph Ptg. & Sta. Co C. & A. Ry. Co. Geivit, L. E Huffington, R. M. Felmley, David. Felmley, David. Felmley, David. Capen, Charles L. Cardog, Guy,	105 78
$\frac{3897}{3898}$	Metcaif, E. J. & Co	17 10 40 13
3899	Felmley David	40 13 5,618 89
3900	Chicago White Lead & Oil Co	19 22
3901	Calkins, W. J. & Co	12 02
3902	Felmley, David	89 22
3903 3904	Pantagraph Ptg. & Sta. Co	20 00
3904 3905	C. & A. Ky. Co	193 80 314 70
3906	Huffington R M	30.25
3907	Felmley, David	5,494 16 2,225 00
3908	Felmley, David	2,225 00
3909	Capen, Charles L	100 00
3910	Carlton, Guy.	109 21
$3911 \\ 3912$	Davey Tree Expert Co	$ 48 52 \\ 24 05 $
3913	B. & N. Rv. & Light Co.	26 03
3914	Keiser-Van Leer Co	22 00
3915	Gehrt, L. E.	84 86
3916	Cook, F. F.	10 00
3917	Blair, F, G.	6 50
3918 3919	Brown J Stanley	7 50 7 50
3920	Robertson, J. L	10 00
3921	Walker, P. R	10 30
3922	Felmley, David	6,649 66
3923	Capen's Sons	48 33
3924 3925	Harrison, Frank.	274 69
3925 3926	Reiser-van Leer Co	$ 114 15 \\ 31 56 $
3927	Vaughns Seed Co.	65 48
3928	Funk Bros. Seed Co.	96 50
3929	Reinley, David Capen, Charles L. Carlton, Guy. B & N. Ry. & Light Co. Davey Tree Expert Co. B & N. Ry. & Light Co. Keiser-Van Leer Co. Gehrt, L. E. Cook, F. F. Blair, F. G. Sandham, W. R. Brown, J. Stanley. Robertson, J. L. Walker, P. R. Felmley, David. Capen's Sons. Harrison, Frank. Keiser-Van Leer Co. B. & N. Ry, & Light Co. Vaughns Seed Co. Town of Normal Ubash Cover Development	32 48
3930	Illinois State Penitentiary	. 10 00
$3931 \\ 3932$	Illinois State Penitentiary. Illinois State Reformatory. Felmley, David.	88 50 500 00
0904	'renniey, David'	200,00

6



3936	By Vouchers. Felmley, David. Dennis, C. A., collector. Globe Wernicke Co Felmley, David. B. & N. Ry. & Light Co. Felmley, David. Simmons, J. L.	6,666 66 68 80 24 67	ØE0 089 00
3910	Balance		\$59,938 09 \$9,991 19
	Total		\$69,929 28

Approved.

J. L. ROBERTSON, CHARLES L. CAPEN, WILLIAM R. SANDHAM, Committee on Auditing and Finance.

President Felmley presented the four following reports: (1) Account with the contingent fund; (2) account with the library fund; (3) account with the science (biological, physical and geographical) fund; (4) account with the household science fund, which were received and, on motion, referred to the Committee on Auditing and Finance:

THE ILLINOIS STATE NORMAL UNIVERSITY.

David Felmley, president, in account with the Contingent Fund:

	RECEIPTS. Balance on hand	\$242 87	
	Received from treasurer	500 00 500 00	\$1,242 8
Vouch'rs	EXPENDITURES.		
2	J. M. Coulter, baccalaureate address,	\$56 00 3 00	• 1 ¹
4	H. Lightbody, assisting janifor	$ \begin{array}{r} 14 & 22 \\ 2 & 85 \\ 16 & 80 \end{array} $	
- 5 6 7	Margaret E. Lee, kindergarten supplies	10 80 10 80 10 75	
8 9	Laura Doherty, piano playing Theodore Kemp, Y. M. C. A. address	6 93 25 00	
10 11 12	Nellie Thompson, supplies Rogers Wall Paper Co. 7 shades Indian Refining Co., oil	3 29 10 50 7 68	
13	Holder Hardware Co., hardware	4 05 12 80	
15 16 17	United Electric & Supply Co., Tungsten adapters Normalite, programs, tickets, etc B.F. Drakenfeld, art supplies.	8 75 13 60 4 31	
18 19	Edith Brock, piano playing	20 70	
20 21	American Express Co., express on kiln fixtures American Express Co., express on song books		
$22 \\ 23 \\ 24$	J. F. Riggs Publishing Co., 4 doz. class records Kinloch Bloom. Tel. Co., April, May, June Interstate Eng. Co., halftones	19 30	
25 26	N. Cent. Ass'n Coll. & Sec. Schools, dues	5 00 7 80	
28	Silver Burdette Co., music G. Schirmer, music Clayton F. Summy Co., music.	2 35 1 89 7 08	
29 30 31	E. D. Sill, seeds, etc.		

$Contingent \ Fund - {\rm Continued}.$

EXPENDITURES-Continued.

	EXPENDITURES-Continued. Edward Orton, Jr., pyrometric cones			
Vouch'rs	Edward Orton Ir. pyrometric cones			\$ 1 50
34 33	R. M. Huffington, oil and paint brush			· 🤊 🗤
34	Thomas Charles Co., drawing paper			$ \begin{array}{r} 2 & 50 \\ 3 & 20 \\ 3 & 59 \\ 2 & 10 \\ \end{array} $
$\frac{35}{36}$	Alice Blair, expenses of trip to Urbana			2 10
37 38	Central Union Tel. Co., services for June and July			
38	Prang Educational Co., tinted paper	l		19 64
39 40	Nessenger Co., hardware			7 90
41	Frost Arts & Crafts, 10 doz. saw blades			· 1 10 31 36
$\overline{42}$ 43	G. F. Johnson, toilet paper			4 50
40	J. S. Courtright, P. M., stamps			$\begin{array}{ccc} 20 & 00 \\ 5 & 75 \end{array}$
45	McKnight & McKnight, supplies			575 865
46 47	R. E. McKibben, services as organist			12 50
48	W. A. Moore, mowing grounds			15 00
49	Kinloch-Bloom, Tel. Co., July, Aug., Sept			$ \begin{array}{r} 19 & 00 \\ 3 & 50 \end{array} $
$50 \\ 51$	Mrs. S. Kennedy, janitor services			27 00 -5 00
52	L. W. Wahlstrom, exp. trip to Normal			-5 00
53	Edith Brock, services as planist			$ \begin{array}{r} 10 \\ 3 \\ 75 \end{array} $
5 4 55	C. W. Klemp, dry goods			3 71
56	J. B. Hendricks, sharpening mowers	1		$ \begin{array}{c} 1 & 75 \\ 7 & 25 \end{array} $
57 58	Central Union Tel. Co., August and September	İ -		10 72
59	C. H. Stoelting, supplies			17 00
60	A. B. Dick Co., mimeograph supplies			$950 \\ 1280$
61 62	Bert Hester, service in library	1		15 00 15 00
. 63	Clarence Burner, printing contracts			15 00
64	J. H. Holcomb Mf'g Co., brushes	İ.		$ \begin{array}{r} 46 55 \\ 16 19 \end{array} $
$65 \\ 66$	L. Hinderbrandt, supplies			3 35
67	J. H. Walter, repairing clock			1 50
68	Thomas Charles Co., kindergarten supplies			8 31 4 57
69 70	A. B. Dick Co., mimeograph supplies			11 00
71	F. A. Bassette Co			9 08 1 00
72 73	American Foundry & Furnace Co., sand			26 80
74	Read and White, supplies	1 .	•	5 75 19 13
75 76	Boston Music Co, music			19 18
- 76	Pantagraph Prtg. & Sta. Co., office stationery			$ \begin{array}{c} 2 & 61 \\ 2 & 15 \\ 4 & 80 \end{array} $
77 78 79	Pantagraph Prtg. & Sta. Co., school			4 80
79	J. S. Courtright, stamps and box rent	1		15 00
80 81	Holder Hardware Co., alum. cups, etc			15 00 2 55 3 10 1 20 7 70 3 61 29 22 19 60 3 19
81 82	W. D. Alexander & Co., 2 sacks cement.	·		1 20
83	G. H. Read & Bro., steel tape, etc	•		3 61
84 85	W. T. Bawden, m. train, supplies	:		29 22
86	Kinloch-Bloom. Tel. Co., current and service	·		19 60
87 88	Public School Publishing Co., 12 Ulysses	:		3 19 4 80 6 30 9 1
89	Taylor Holden Co., notes for m. train			6 30
90	Orr & Lockett Hdw. Co., m. train. sup. tools	·		91. 127
91 92	Ginn & Co., music	:		12 7 5 2 5 0
93	H. H. Russel, 1 Rugby foot ball	•		5 0
94	McKnight & McKnight, books, etc	•		14 0 11 3
95 96	Lora Dexheimer, train, school supplies	:		$ \begin{array}{c} 11 & 3 \\ 3 & 1 \end{array} $
97	J. S. Courtright, 2,000 stamped envelopes	•		428 106
98 .99	Union Gas & Elec, Co., gas for October	:		6 0
100	E. W. A. Rowles, training school supplies	.]		11 1
101	J. S. Courtright, stamps.	•		$15 0 \\ 15 0$
102 103	Central Union Tel. Co., October and November	:		15 3
103	F. Westhoff, care of geog. exhibits in library	•		$ \begin{array}{r} 13 & 0 \\ 5 & 3 \\ 9 & 4 \\ 2 & 2 \\ 10 & 7 \\ 8 & 4 \\ 4 \\ \end{array} $
105	White Hall Pottery Works, clay	·		10 7
106 107	Fagle Pencil Co., 24 gr. pens	:		8 4
108	Thomas Charles Co., kindergarten supplies	·		84 41 33
109	Emma Michel, piano playing	• '		00

Contingent Fund—Concluded.

Vouch'rs 110 111 112 113 114 115 116	EXPENDITURES—Concluded. Troy Laundry Machinery Co., 1 bbl. soda ash Warner & Hibbs, glass, putty, etc. J. F. Humphreys, Ivory soap. Frank Ward, supplies. R. M. Huffington, varnish. F. C. Willis, 25 lbs, cling surface belt filler. G. W. Thomas, repair work.	7 01 8 00 5 20 3 00		
117 118 119	J Fischer & Bro., music. American Book Co., singing books. United Elec. & Supply Co., 25 Tungsten adapters Balance on head. Doc. 21, 100	4 00 8 75	\$1, 176	
	Balance on hand, Dec. 21, 1910, Total.		66 \$1, 242	

An appropriation of \$1,000 is asked for the next six months.

ILLINOIS STATE NORMAL UNIVERSITY.

David Felmley, president, in account with the Library Fund:

1		. [
1010	RECEIPTS.		
1910 June 8	D-law 1 1		
July 18	Balance on hand	\$ 312 60	
July 10	Balance on hand Received from State Treasurer	1,100 00	
			\$1,412_60
	EXPENDITURES.	. ==	
Vouch'rs			
1	J. Clarke & Co., 2 vols. Century H. W. Wilson, sub. Cumulative Book Index Dodd, Mead & Co., books. Dodd, Mead & Co., Year Book. A. V. Milner, library sundries. Library of Congress, catalog cards David Lutz, services in library. The Burrows Bros. Co., Avery's U. S. Vol. VII Charities Pub. Co., 1 book.	\$11 40	
23	H. W. Wilson, sub. Cumulative Book Index	6 00	
3 4	A. C. McClurg & Co., books	15 73	
5	A V Milper library cundrise	4 50	
5 6	Library of Congress, catalog cards	25 42	
7 8	David Lutz, services in library	10 00 3 20	
8	The Burrows Bros. Co., Avery's U.S. Vol. VII	6 25	
9	Charities Pub. Co., 1 book	1 25	
10	Man. Arts Press, sub. M. Tr. Magazine	1 50	
11 12	Playground Association, proceedings	1 80	
13	A morison Book Co. 1 v. M. A. Year Book	3 00	
14	The Vidette 80 extra copies for Ubraus	3 84	
15	Wm. G. Bruce sub to School Board Journal	1 20	
16	P. F. Collier & Son. 30 vols. Harvard Classics	1 00	
17	The Burrows Bros. Co., Avery's U. S. Vol. VII. Charities Pub. Co., 1 book. Man. Arts Press, sub. M. Tr. Magazine Playground Association, proceedings. E. D, Griswald, sec. 1 v. M. A. Year Book American Book Co., 8 Baldwin Old N. Y The Vidette, 80 extra copies for library. Wm. G. Bruce, sub. to School Board Journal P. F. Collier & Son, 30 vols. Harvard Classics. MCKnight & McKnight, Daily Pantagraph. P. H. Lehman, assistant in library. Roberta Davis, assistant in library.	20 23	•
18	P. H. Lehman, assistant in library	26 70	
19	May Van Pelt, assistant in library Roberta Davis, assistant in library Aurella Knapp, assistant in library M. C. Welsh, assistant in library Daisy Van Pelt, assistant in library C. A Nichols Co. 1 book	39 20	
20 21	Roberta Davis, assistant in library	38 20	
$\frac{21}{22}$	Aurella Knapp, assistant in library.	37 80	
23	Daisy Van Polt, assistant in library	6 00	
24	C. A Nichols Co. 1 book	4 20	
25	A. C. McClurg & Co., books	5 00	
26 1	Pantagraph Prtg. & Sta. Co., library supplies	24 00 23 57	
27 1	Pantagraph Prtg. & Sta. Co., binding.	89 66	•
28 1	larley Petty, assistant in library	1 85	
29]] 30]]	II. S. Acad. of Sci., Transactions, v. 1-3	3 00	
30 1 31 1	wick night & Mcknight, books and sundries	23 82	
32 1	Harper & Broo M Truein's model	14 00	
33 1	eon Barrett Mo. Eve Sky Man	21 25	
34	A. C. McClurg & Co. books	1 00	
35 7	A. H. Clark Co., Doc. Hist. Am. Ind. Soc. y 5 and 6	4 88	
36 (Faylord Bros., pamphlet binders.	0 00	
37 1	Dalay Van Pelt, assistant in library. 2. A Nichols Co., 1 book. A. C. McClurg & Co., books. Pantagraph Prtg. & Sta. Co., binding. Harley Petty, assistant in library. II. S. Acad. of Sci., Transactions, v. 1-3. McKnight & McKnight, books and sundries. Armour & Co., beef eyes. Harper & Bros., M. Twain's works. Leon Barrett, Mo. Eve Sky Map. A. C. McClurg & Co., books. A. H. Clark Co., Doc. Hist, Am. Ind. Soc., v. 5 and 6. raylord Bros., pamphlet binders. Librarian of Congress. dept. for cat. cards. Librarian of Congress. dept. for cat. cards. Aul Lehman, assistant library. Marilla Knapp, assistant library. Marilla Knapp, assistant library.	25 00	
38 0	arnegie Library of Pittsburg. cat. of ch'n bks	1 00	
39 H	aul Lenman, assistant library	6 80	
40 A 41 (live Palear againtent library	1 60	
	urilla Knapp, assistant library. Dive Baker, assistant library. Appleton & Co., Catholic Encyclopædia, v. 8	6 65	
30 11	A repretent & Co., Catholic Encyclop@dia, v. 8	6 00	

Library Fund—Concluded.

		EXPENDITURES-Concluded.		
Vou	ch'rs			
	43	Myers Gunnell, Vidette adv. in Sci. Amer J. Scheatter, New Interna. Lib. Ed	\$ 2 75	
× 1	44	J. Scheatter, New Interna, Lib. Ed	18 00	
	45	A. H. Clark & Co., Doc. Hist. of Am. Indus. Soc	2 45	
	46	Talmage Petty, assistant in library	1 70	
	47	A. H. Clark & Co., Doc. Hist. of Am. Indus. Soc	8 00	
	48	American Higt Agen Diles	0-UU	
	49	McKnight & McKnight, magazines	143 75	
	50	Pub. Sch. Pub. Co., Home and School Education	1 201	
	51	A. C. McClurg & Co., books G. Burnham, Jr., dues Nat. Mun. League	205 37	
	52	G. Burnham, Jr., dues Nat. Mun. League	5 00	
	53	Illinois State Reformatory, binding		
	54	Clyde Todd, assistant in library	26 70	
	55	M. C. Welsh, assistant in library	10 15	
	56	Henry Porter, assistant in library	14 05	
	57	Jane Caldwell, assistant in library	14 70	
	58	David Lutz. assistant in library.	3 80	
	59	Charles Blue, assistant in library.	6 50	
	60	INadel Devries, assistant in norary	0.00	
	61	Olive baker, assistant in library	10 68	
	62	D. Appleton & Co., Catholic Encyclopædia, v. 9 J. A. Vye, Vye's farm acct. set cards	6 00	
	63	J. A. Vye, Vye's farm acct. set cards	1 63	
	64	Pantagraph Prig. & Sta. Co., library supplies.	13 20	
	65	Pantagraph Prig. & Sta. Co., library supplies	7 65	
				\$1,171 30
		Balance on hand Dec. 21, 1910		241 30
		Total		\$1,412 60

An appropriation of \$1,000 is asked for the next six months.

ILLINOIS STATE NORMAL UNIVERSITY.

David Felmley, president, in account with the Science Fund:

1010	RECEIPTS.			
1910 June 8	Deficit Received from treasurer	\$ 44 31 500 00		
July 18	Received from treasurer		\$455	69
	EXPENDITURES.			
Vouch'rs	H. A. Peterson, laboratory supplies Central Scientific Co., chemical supplies	\$ 3 95		
2 3	Central Scientific Co., chemical supplies	$52 62 \\ 2 50$		
3 4	Sci. Sup. Import. Co., hematoxylin Phœnix Nursery Co., apple seedlings	3 00		
45	A. Sphung, crayfish, frogs. etc J. G. Coulter, petty expenses six months	6 75 13 37		
67	J. G. Coulter, petty expenses six months	6 38		
8	Bausch & Lomb Optical Co., microscope sup Central Scientific Co., phys. lab. supplies	99 28		
9 10	Armour & Co., beef eyes A. A. Sphung, crayfish and clams	$ \begin{array}{c} 1 & 20 \\ 2 & 50 \end{array} $		
1ĭ	C. S. Brimley, supplies for zoology Central Scientific Co., gas generator	8 00		
12	Central Scientific Co., gas generator	7 91 3 25		
13 14	H. A. Peterson, psych lab. supplies		•	•
4	Balance on hand Dec. 21, 1910		\$216 238	
	Balance on nand Dec. 21, 1910			
	Total		\$455	6

An appropriation of \$700 is requested for the next six months.

ILLINOIS STATE NORMAL UNIVERSITY.

David Felmley, president, in account with the Household Science Fund:

~			
1010	RECEIPTS.		
1910 June 8	Balance on hand		
une 22	Balance on hand Domestic science fees Domestic science fees and recipes depos Domestic science fees and recipes depos	\$ 69 07	
fav 21	Domestic science fees and recipes denos	56 00	
uly 18	Received from treasurer	200 00	
uly 26	Domestic science fees and recipes.	64 13	
	Domestic science fees and recipes Domestic science fees and recipes		
OV. 20	DOIDESTIC SCIENCE INTICIDEON TEAS	00.00	
ec. 3	Domestic science fees and luncheons	52 05	
			\$985 6
	EXPENDITURES.		
ouch'rs	Model I		
$\frac{1}{2}$	Model Laundry, laundering	\$ 8 86	
3	O. Seibert. domestic science supplies. Anna L. Houk, laundering.	26 25	
		2 97	
5	Read and White, roll of paper, etc C. W. Klemm, toweling. Union Gas & Elect. Co., gas for June. H. S. McCurdy, two pails enamel	109 23 4 83	
· 6	C. W. Klemm, toweling	21 41	
7 8	Union Gas & Elect. Co., gas for June	8 00	
<u>ş</u>	T N Sloan four books ice	4 00	
10	T. N. Sloan, four books ice	18 00	
11	Model Laundry, laundering. O. Seibert, meats for domestic science.	8 13 7 76	
12	Frand Ward, groceries	42 55	
13	Model Laundry, laundering. Model Laundry, Co., laundering. Mrs. Brooks needles etc.	⁴² 53 8 49	
14 15	Model Laundry Co., laundering	3 98	
16	Halewon Allino Silk been see a set and	3 12	
17	Carry Lyford, laundering linen	1 10	
18	Carry Lybrad, 1922 nours service in kitchen Union Gas & Electric Co., gas for September.	1 40	
19	Union Gas & Electric Co., gas for July and August	4 00 12 20	
		5 75	
21	Model Laundry, laundering towels.		
22 23	Nellie Suffern, hemming towels. Nellie Suffern, hemming towels. C. W. Klemm, cloth for domestic art McKnight & McKnight, rulers, napkins, etc. T. N. Sloan, four ice books	2 25	
24 25	McKnight & McKnight rulers packing etc.	16 72	
25	T. N. Sloan, four ice books	16 95 18 00	
26	Model Laundry Co., laundering	12 24	
27 28 29	Model Laundry Co., laundering Model Laundry Co., laundering George Brand & Son, towel rack. Beatrice Pengra, 21% hours service Clare Cherry, 33 hours service.	15 14	
28	Beotrice Brand & Son, towel rack.	1 00	
30	Clare Cherry 33 hours service	4 90	
31 0	C. A. Lyford, laundering of linen	6 60	
32 0	Olive Baker, 231/2 hours service	. 1 51 4 70	
33 (Grace Gregg, 24 hours service	4 10	
34 4	C. A. Lyford, laundering of linen. C. A. Lyford, laundering of linen. Dlive Baker, 23% hours service Grace Gregg, 24 hours service Anna Bloes, 42% hours service. Vesta Butler, 30% hours service.	8 55	
35 36 1	Vesta butter, 30% hours service	6 15	
38 0	O. Seibert, domestic science	12 95	
39 1	C. W. Klemm, domestic art supplies O. Seibert, domestic science Frank Ward, grocery bill since July 22	64 64 870 75	
		010.10	\$878 4
	Balance on hand Dec. 21, 1910	· · · · · · · · · · · · · · · · · · ·	φοιο 4: 107 11
	Total		
			\$985_60

An appropriation of \$250 is requested for the next six months.

UNPAID BILLS.

The following is the list of unpaid bills reported to the Board at this meeting. All the bills were audited and ordered paid:

Bruno Nehrling, David Felmley, David Felmley,	7 hours labor with team, a cash paid for student labo cash paid for student labo horse hire, six months Vidette adv	or on grounds r on grounds		8 18 88 86 39 95
Total			·	\$201 79

REPORTS OF STANDING COMMITTEES.

AUDITING AND FINANCE COMMITTEE.

To the Board of Education of the State of Illinois:

Your Committee on Auditing and Finance, to whom was referred the report of F. D. Marquis, treasurer, with the accompanying eighty-seven vouchers, and showing a balance on hand of \$9,991.19 begs leave to report that it has examined the same and find it correct. We recommend it be approved.

J. L. ROBERTSON, CHARLES L. CAPEN, WILLIAM R. SANDHAM, Committee on Auditing and Finance.

To the Board of Education of the State of Illinois:

Your Committee on Auditing and Finance, to whom was referred the report of David Felmley in account with the Contingent Fund, with its accompanying one hundred nineteen vouchers, and showing a balance on hand of \$66.09, begs leave to report that it has examined the same and finds it correct. We recommend that an appropriation of \$1,000 be made to this fund for the ensuing six months.

> J. L. ROBERTSON, CHARLES L. CAPEN,

WILLIAM R. SANDHAM,

Committee on Auditing and Finance.

Roll called. Recommendaton carried.

To the Board of Education of the State of Illinois:

Your Committee on Auditing and Finance, to whom was referred the report of David Felmley in account with the Library Fund, with its accompanying sixty-five vouchers, and showing a balance on hand of \$241.30, begs leave to report that it has examined the same and finds it correct. An appropriation of \$1,000 is recommended for the ensuing six months.

J. L. ROBERTSON, CHARLES L. CAPEN,

WILLIAM R. SANDHAM,

Committee on Auditing and Finance.

Roll called. Recommendaton carried.

To the Board of Education of the State of Illinois:

Your Committee on Auditing and Finance, to whom was referred the report of David Felmley in account with the Science Fund, with its accompanying fourteen vouchers, and showing a balance on hand of \$238.90, begs leave to report that it has examined the same and finds it correct. An appropriation of \$700 is recommended for the ensuing six months.

J. L. ROBERTSON,

CHARLES L. CAPEN,

WILLIAM R. SANDHAM,

Committee on Auditing and Finance.

Roll called. Recommendaton carried.

To the Board of Education of the State of Illinois:

Your Committee on Auditing and Finance, to whom was referred the report of David Felmley in account with the Household Science Fund, with its accompanying thirty-nine vouchers, and showing a balance on hand of \$107.11, begs leave to report that it has examined the same and finds it correct. An appropriation of \$250 is recommended for the ensuing six months.

J. L. ROBERTSON,

CHARLES L. CAPEN,

WILLIAM R. SANDHAM,

Committee on Auditing and Finance.

Roll called. Recommendaton carried.

To the Board of Education of the State of Illinois:

Your Committee on Auditing and Finance to whom was referred the unpaid bills, amounting to \$201.79, begs leave to report that it has examined the same and finds them correct. It recommends that they be paid.

J. L. ROBERTSON, CHARLES L. CAPEN, WILLIAM R. SANDHAM,

Committee on Auditing and Finance.

Roll called. Recommendaton carried.

COMMITTEE ON BUILDINGS AND GROUNDS.

Mr. Capen moved that the recommendaton of President Felmley in regard to the new training school building, to cost \$125,000.00; changes in the present training school for library building, \$15,000.00; and the proposed buildings for the agricultural department, \$13,000.00; a total of \$153,000.00, be concurred in and the several amounts asked of the Legislature. Roll called. Carried.

Mr. Capen moved that the Legislature be asked to appropriate \$4,000.00, or so much thereof as shall be necessary, to pave the block east and south of the school garden. Roll called. Carried.

Mr. Capen moved that the Committee on Buildings and Grounds be authorized to give Augustine & Company a notice to quit. Carried.

Mr. Capen moved that the question of furnishing fire protection to this building be referred to the Committee on Buildings and Grounds with power to act. Roll called. Carried

COMMITTEE ON COURSE OF INSTRUCTION.

Mr. Brown moved that the plan for renting text books to our Normal school students be adopted by the Board and that we request the Legislature to appropriate \$8,000.00 to install the plan. Roll called. Carried.

COMMITTEE ON TEACHERS AND SALARIES.

Mr. Brown moved the adoption of the following report made by the Committee on Teachers and Salaries. Carried.

REPORT OF THE COMMITTEE ON TEACHERS AND SALARIES.

The Committee on Teachers and Salaries respectfully submit the following resignations made since the June meeting of the Board and recommend that they be accepted:

William T. Bawden, Director of Manual Training.

John G. Coulter, Professor of Biological Science.

Anthonette Durant, Training Teacher Sixth Grade.

We recommend that the temporary appointments made by President Felmley to fill the vacancies be approved for the current year, viz :

Adnah C. Newell, Director of Manual Training, at a salary of \$2,160.00 for forty-two weeks.

John L. Pricer, Professor of Biology, at \$1,800.00 for forty-two weeks. Effie Pike, Training Teacher of Third Grade, at a salary of \$1,000.00 for thirty-six weeks.

We further recommend the employment of May Bengel as assistant in Household Science at \$20.00 per month and of Mrs. W. B. Evans as assistant in Public Speaking at a salary not to exceed \$50.00 for the winter term.

> ELLA FLAGG YOUNG, J. STANLEY BROWN, Committee on Teachers and Salaries.

Mr. Trego moved that the President's recommendation for an increase of \$24,500.00 in the legislative askings for new teachers and increases in salaries be concurred in. Roll called. Carried.

Mr. Blair moved that the salary of the President of the Institution be raised to \$5,000.00, to begin July 1, 1911. Roll called. Unanimously carried.

Mr. Sandham moved that the Committee on Teachers and Salaries be empowered to employ the necessary extra teachers for the summer school. Roll called. Carried.

COMMITTEE ON LIBRARY AND MUSEUM.

Mr. Sandham moved that a sum not exceeding \$200.00 be made for the payment of extra services in the library. Roll called. Carried.

Motions.

Mr. Sandham moved that the President of the Board appoint a legislative committee and that that committee make out the outline for requests of the Legislature, with the President of the Board as its chairman. Unanimously carried. President Walker appointed Mr. Capen, Mr. Cook and Mr. Brown to act with the President of the Board and the President of the Institution as a legislative committee.

Motion to adjourn. Carried.

P. R. WALKER, President.

F. G. BLAIR, Secretary.