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Illinois State Board of Education

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PROCEEDINGS

OF THE

BOARD OF EDUCATION

OF THE

STATE OF ILLINOIS.

REGULAR MEETING:

HELD AT NORMAL, JUNE 29TH AND JULY 1ST & 2D, 1875.

SPRINGFIELD:
ILLINOIS STATE REGISTER PRINTING HOUSE.

1875.

STATE BOARD OF EDUCATION.

NAMES.	EXPIRATION OF TERM.	RESIDENCE.
HON. SAMUEL W. MOULTON.....	1881.....	Shelbyville, Shelby County.
“ R. S. CANBY.....	1881.....	Olney, Richland “
GEO. C. CLARK.....	1881.....	Chicago, Cook “
W. H. HILL.....	1881.....	Pontiac, Livingston “
J. C. KNICKERBOCKER.....	1881.....	Chicago, Cook “
HON. CHAS. F. NOETLING.....	1881.....	Belleville, St. Clair “
“ WM. H. GREENE.....	1879.....	Cairo, Alexander “
DR. CALVIN GOUDY.....	1879.....	Taylorville, Christian “
THOS. R. LEAL.....	1879.....	Urbana, Champaign “
E. A. GASTMAN.....	1879.....	Decatur, Macon “
JOS. CARTER.....	1879.....	Normal, McLean “
B. G. ROOTS.....	1877.....	Tamaroa, Perry “
E. L. WELLS.....	1877.....	Oregon, Ogle “
N. E. WORTHINGTON.....	1877.....	Peoria, Peoria “
S. M. ETTER, <i>ex-officio</i> .		

STATE BOARD OF EDUCATION.

PROCEEDINGS OF REGULAR MEETING,

JUNE 29TH AND JULY 1ST AND 2D, 1875.

NORMAL UNIVERSITY,
NORMAL, ILLINOIS, JUNE 29TH, 1875. }

A regular meeting of the STATE BOARD OF EDUCATION OF ILLINOIS, convened at the Normal University, Normal, Illinois, June 29th, 1875, at 10 o'clock A. M.

PRESENT—Messrs. S. W. Moulton, E. A. Gastman, Charles F. Noetling, B. G. Roots, E. L. Wells, Hon. Wm. H. Green, Dr. Calvin Goudy, Thos. R. Leal, Hon. Richard S. Canby, George C. Clark, W. H. Hill, J. C. Knickerbocker and S. M. Etter—14.

ABSENT—N. E. Worthington—1.

On motion of Mr. CLARK, it was voted to re-organize the standing committees.

The Chair appointed Messrs. CLARKE, GASTMAN and GREEN a committee for that purpose. They were instructed to report at this meeting.

By request, President EDWARDS submitted the following annual report:

To the Honorable Board of Education of the State of Illinois:

GENTLEMEN—The number in attendance during the year now closing has been as follows:

IN THE NORMAL DEPARTMENT.

First Term in the year—

Total enrollment—Males.....127

Females.....182—309

Second Term—

Total enrollment—Males.....	135
Females.....	181—316

Third Term—

Total enrollment—Males.....	153
Females.....	142—295

For the year—

Total enrollment—Males.....	219
Females.....	254—473

Per cent. of attendance, computed upon the enrollment—

First Term—

Males.....	.92
Females.....	.95
Both sexes.....	.94

Second Term—

Males.....	.92
Females.....	.91
Both sexes.....	.91

Third Term—

Males.....	.94
Females.....	.94
Both sexes.....	.94

Per cent. of attendance for the year—

Males.....	.93.x
Females.....	.93.x

Per cent. of attendance for the year of both sexes, computed on the enrollment.....93.x

HIGH SCHOOL.

First Term—

Total enrollment—Males.....	47
Females.....	32—79

Second Term—

Total enrollment—Males.....	52
Females.....	36—88

Third Term—

Total enrollment—Males.....	36
Females.....	36—72

For the year—

Total enrollment, different pupils—Males.....	70
Females.....	45—115

Per cent. of attendance, computed upon the enrollment—

First Term—

Males.....	.95.44
Females.....	.97.54
Both sexes.....	.96.49

Second Term—

Males	86.18
Females.....	94.38
Both sexes.....	90.28

Third Term—

Males	95.64
Females.....	95.33
Both sexes.....	95.47

Per cent. of attendance for the year—

Males	92.42
Females.....	95.75
Both sexes.....	93.62

GRAMMAR SCHOOL.

First Term—

Total enrollment—Males.....	56
Females.....	38—94

Second Term—

Total enrollment—Males.....	38
Females.....	22—60

Third Term—

Total enrollment—Males.....	24
Females.....	17—41

For the year—

Total enrollment, different pupils—Males.....	75
Females.....	53—128

Per cent. of attendance, computed upon enrollment—

First Term—

Males	93.33
Females.....	93.25
Both sexes.....	93.29

Second Term—

Males	79.75
Females.....	82.50
Both sexes.....	80.50

Third Term—

Males	85.75
Females.....	94.
Both sexes.....	90.

Per cent. of attendance for the year, computed upon enrollment—

Males.....	86.33
Females.....	90.
Both sexes.....	88. x

INTERMEDIATE AND PRIMARY SCHOOL.

First Term—

Total enrollment—Males.....	22
Females.....	27—49

Second Term—

Total enrollment—Males.....	22
Females.....	25—47

Third Term—

Total enrollment—Males.....	28
Females.....	29—52

For the year—

Total enrollment, different pupils—Males.....	30
Females.....	37—67

Per cent. of attendance, computed upon the enrollment:

First Term—

Males.....	.97 ¹
Females.....	.97
Both sexes.....	.97

Second Term.

Males.....	.89
Females.....	.92
Both sexes.....	.91

Third Term—

Males.....	.97
Females.....	.97
Both sexes.....	.97

Total enrollment for the University:

First Term—

Males.....	252
Females.....	279—531

Second Term—

Males.....	247
Females.....	264—511

Third Term—

Males.....	241
Females.....	224—465

For the year—

Total enrollment—Males and females.....	783
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COUNTIES REPRESENTED.

From the different counties in the State, the representation is as follows:

IN THE NORMAL DEPARTMENT.

Adams	2	Jersey	4	Perry	6
Bond	2	Jo Daviess	4	Piatt	11
Boone	4	Kane	1	Pike	6
Brown	10	Kankakee	1	Pope	2
Bureau	9	Knox	3	Putnam	5
Carroll	7	LaSalle	18	Randolph	4
Cass	3	Lake	1	Richland	1
Champaign	5	Lee	5	Rock Island	2
Christian	9	Livingston	16	St. Clair	11
Clinton	2	Logan	17	Sangamon	5
Coles	4	McDonough	1	Schuyler	2
Cook	2	McHenry	2	Shelby	6
Cumberland	2	McLean	57	Stark	2
DeKalb	6	Macon	14	Stephenson	9
DeWitt	4	Macoupin	8	Scott	3
Douglas	1	Madison	11	Tazewell	12
Edgar	4	Marion	8	Union	1
Fayette	2	Marshall	3	Vermilion	3
Ford	2	Mason	6	Warren	1
Fulton	6	Mercer	1	Washington	1
Greene	5	Menard	3	White	2
Grundy	6	Montgomery	1	Whiteside	5
Hancock	1	Morgan	4	Will	9
Henderson	5	Moultrie	5	Winnebago	5
Henry	5	Ogle	7	Woodford	10
Iroquois	11	Peoria	2		
Jefferson	1			Total	447
From other States:					
Iowa	3	Nebraska	1	Pennsylvania	2
Indiana	6	New York	1	Virginia	1
Kansas	6	Ohio	3	Total	26
Missouri	3				
Total in Normal Department					473

REPRESENTATION IN THE HIGH SCHOOL.

Brown	3	Lee	7	Pike	1
Coles	1	Livingston	1	Putnam	3
DeKalb	1	Madison	3	Sangamon	1
Douglas	1	Macoupin	1	Stephenson	1
Effingham	1	Macon	1	Tazewell	4
Fayette	2	McLean	46	Union	2
Ford	4	Morgan	1	Whiteside	1
Greene	1	Montgomery	1	Winnebago	2
Kendall	1	Ogle	3	Woodford	2
Knox	1	Perry	1		
LaSalle	4			Total	102
From other States:					
Iowa	1	Missouri	1	Soldiers' Orphan's	
Kentucky	1	Vermont	1	Home	8
Ohio	1			Total	13
Total in High School					115

REPRESENTATION IN GRAMMAR SCHOOL.

Alexander	1	Henry	1	Pike	1
Brown	3	Iroquois	1	Piatt	4
Christian	3	LaSalle	10	Richland	2
Coles	1	Livingston	3	Rock Island	1
Cook	2	Lee	1	Stephenson	1
Clinton	4	Logan	4	Tazewell	3
Carroll	1	McLean	49	Woodford	3
DeWitt	1	Macon	2	Will	1
Douglas	1	Mason	4	Kansas	1
Effingham	1	Menard	3	Nevada	2
Ford	1	Marshall	1	Ohio	1
Grundy	2	McDonough	1	Pennsylvania	2
Greene	2	Morgan	1	Virginia	1
Total in Grammar School.....					127

INFLUENCE OF THE SOUTHERN NORMAL.

It was expected by many that the opening of the Southern Normal University would materially diminish our attendance, especially from the southern part of the State. This has not, however, been the result. Our numbers this year exceed those of last year in the Normal Department by twenty, and that notwithstanding the greater severity of our examinations. Of the representation from Southern Illinois we may judge by taking the counties south of the north end of Fayette, and comparing the number of students from that area this year with the number last year. Last year we had from—

Cumberland county	3	This year	2
Effingham	3	"	0
Fayette	4	"	2
Jefferson	0	"	1
Jersey	3	"	4
Marion	4	"	8
Massac	3	"	0
Perry	4	"	6
Pope	3	"	2
Randolph	2	"	3
Richland	3	"	1
St. Clair	4	"	11
Union	2	"	1
White	0	"	1
Williamson	1	"	0
Total from these counties last year.....		39	This year 42

Other counties in this area have not been represented in the Normal Department during the two years. About the same ratio of increase will be found wherever the line has been drawn. At the same time the success of the Southern Normal University appears to have been in a high degree gratifying. I understand that its aggregate number for the year, in all departments, was about 400. This is certainly a very favorable showing. The truth is, that if properly conducted, the two institutions will be mutually very helpful.

DO OUR PUPILS TEACH?

During the winter, by an examination as careful as could be made, it was found that 695 of our pupils were teaching or superintending in eighty-four counties of Illinois. This is much below the true number, as a moment's examination of the facts will show. There is no efficient method of learning the names and localities of all the past pupils of the school who are teaching. County superintendents are unable to state the number employed in their respective counties, and there is no other officer to whom inquiries may be successfully addressed. Laws might perhaps be enacted that would secure the result, but no such laws now exist. The numbers found to be teaching or superintending during the winter were distributed as follows:

Adams	2	Fulton.....	10	Madison.....	16
Bond	2	Greene.....	13	Marion.....	5
Boone.....	3	Grundy.....	9	Marshall.....	3
Brown.....	5	Hamilton.....	1	Mason.....	11
Bureau.....	9	Hancock.....	10	Massac.....	2
Carroll.....	5	Hardin.....	2	Montgomery.....	3
Cass.....	5	Henderson.....	2	Morgan.....	7
Champaign.....	18	Henry.....	4	Moultrie.....	8
Christian.....	12	Iroquois.....	8	McHenry.....	12
Clark.....	1	Jackson.....	4	McLean.....	94
Clinton.....	5	Jasper.....	1	Menard.....	6
Coles.....	5	Jersey.....	5	Mercer.....	3
Cook.....	22	Jo Daviess.....	1	Monroe.....	1
Cumberland.....	3	Kane.....	2	Ogle.....	20
DeKalb.....	7	Kankakee.....	2	Peoria.....	5
DeWitt.....	14	Knox.....	8	Perry.....	2
Douglas.....	1	Lake.....	2	Piatt.....	13
DuPage.....	1	LaSalle.....	29	Pike.....	13
Edgar.....	4	Lee.....	11	Pope.....	8
Edwards.....	2	Livingston.....	19	Putnam.....	10
Effingham.....	3	Logan.....	19	Randolph.....	9
Fayette.....	1	Macon.....	19	Rock Island.....	2
Ford.....	6	Macoupin.....	6	Sangamon.....	13

Schuyler	2	Stephenson	14	White	1
Scott	6	Tazewell	17	Will	10
Shelby	15	Union	2	Williamson	1
Stark	1	Vermilion	6	Winnebago	6
St. Clair	19	Warren	3	Woodford	12
Total in Illinois				695	

From other states and the District of Columbia, at the same term, were reported 80, distributed as follows:

In Arkansas	3	In Kansas	8	In Nebraska	5
California	7	Maine	1	New Jersey	1
Colorado	4	Minnesota	2	New York	2
Indiana	12	Missouri	20	Wisconsin	3
Iowa	10	North Carolina	1	Washington, D. C.	1

In foreign countries 2, as follows: in South America 1, in China 1. Total number known to be teaching or superintending in known places last winter, 777. Two years ago the number ascertained was 609 in Illinois.

Of those reported from Illinois, ten are county Superintendents, two are teachers in the Southern Normal University, four are teachers in this Institution, and two are members of this Board. Many others are Superintendents in cities and teachers of high schools. Of those from other States there are two county Superintendents in Iowa, four principals of schools in St. Louis, one of them a branch high school, and the others large grammar schools; one principal of the city high school in Hannibal, Mo.; one professor in the State Normal School, Castine, Maine; one city Superintendent, Denver, Col.; one city principal in Milwaukee, Wis; one high school principal, Warsaw, N. Y.; two professors in the State Normal School, Terre Haute, Ind.; one professor in the State Normal School, Emporia, Kan.; two professors in the State University, Fayetteville, Ark.; one professor in the State Normal School, Cape Girardeau, Mo; one city Superintendent, Little Rock, Ark. This list, however, is by no means exhaustive.

ADMISSIONS AND REJECTIONS.

At the beginning of the year, in September, 184 candidates for admission appeared. Of these 77 were admitted on certificates. These are of two classes—regular county appointments, made out according to law, and first-grade teachers' certificates. Of the 107 who underwent examination, 33 were rejected. At the beginning

of the second term, in January, 69 candidates appeared; eight of them with certificates entitling them to admission. Of the remaining 61, 19 were rejected. During the spring term there were 86 candidates, 35 of whom brought certificates. Of the other 51, 23 were rejected.

During the year the number of candidates has been 339. The admissions by certificate have been 120. Of the 219 who underwent examination, 75 were rejected. During the first term the rejections were 30 per cent. of those examined; during the second term 31 per cent; during the third term 45 per cent. For the year 34 per cent. of those examined, or 22 per cent. of all the candidates failed to pass. The rejections have all been for want of literary qualifications.

Candidates failing to pass the examination for the Normal Department are allowed to join the grammar school, or second grade of the Model School. In this school a regular class, preparatory to entering the Normal, is organized each term, and an opportunity is thus presented for making up deficiencies.

TRAINING DEPARTMENT.

Your action one year ago, in establishing a training department, and in appointing Professor METCALF as its Superintendent, was at the time deemed wise and necessary. And it is not too much to say that the year's experience has only made more clear the necessity and the wisdom of that action. For my own views and impressions on this head, I respectfully refer to my report of December last. All that is there said could now be repeated with added emphasis. The following report of Professor METCALF is commended to your attention:

To the President of the Illinois State Normal University.

The whole number of student-teachers who, within the school year 1874-5, have had at least one month's charge of a class in some department of this Institution, is 202. Properly speaking, however, this is the number of appointments to the care of classes; for, in some instances, the same Normal pupil has been registered in connection with two or even three classes. Deducting second and third appointments, the number of separate persons employed is found to be, males, 79; females, 66; total, 145. Classes have been assigned as follows:

	1st Term.	2d Term.	3d Term.
To males.....	39	39	27
To females.....	38	28	31
Total.....	77	67	58

Of this total 8 classes belonged in the Normal department, 11 in the high school, 100 in the grammar and 83 in the primary.

It is proper to say that this aggregate of 202 exceeds the total number of classes placed in charge of Normal students. At the opening of each term, in accordance with your suggestion, it was announced that a considerable number of the student-teachers would be relieved at the end of six or seven weeks, in order to give other pupils opportunity for like practice. The reduction in the number reported above for the third term is due in part to the smaller number of supersedures this term, but in part, also, to a change in classification in the Grammar department, by which five grades or sections were reduced to four.

In entering upon the experiment of mid-term relieving, it was proposed to displace only those who should prove decidedly successful in handling their classes, but it was found best to continue some of these through the term. On the other hand, it became necessary to set aside some teachers whose further connection with their classes would be detrimental to all concerned.

It is gratifying to report that each of those whose first effort was a failure, and who were assigned to a second class, have, under other conditions, and spurred, it may be, by the memory of a former defeat, met with fair or decided success.

In view of the excess in the number of applicants for classes above the number of model school classes to be taught by students, this change of teachers seems to be judicious. When it is considered that the student who is to assume charge for the second half of the term is, in general, appointed to duty as a visitor; that he has, in most cases, two or more weeks in which to observe his predecessor's methods and the mental characteristics of the different pupils, and that he is expected to note in his diary, as carefully as is done by the student-teacher in charge, the plan and success of recitations, it will be seen that the second teacher has a no less favorable chance than the first to win success. The teacher who is relieved becomes in turn an observer and continues his daily notes.

The training-teacher and his assistant have found the diaries just referred to useful in several ways. These contain statements, usually somewhat minute, of the work done in our absence; also records of our criticisms and of our illustrative teaching exercises. In the weekly meetings a part of the time has been given to listening to and commenting upon the contents of the diaries.

The opportunity afforded by my position the past year for observing the work in the department more immediately under the care of Miss GERTIE CASE, has added to my previously high estimate of her services. Those who have taught the primary classes have often expressed to me their gratification in view of the excellence of her methods and the suggestiveness of her own teaching. I have seen at their work nearly all who have been employed in this department, and

have visited some of them many times for observation and counsel, as well as for comparing notes with my assistant, yet I have felt that most of my time was needed in connection with classes from the High School and Grammar departments. By my request several visits were made by MISS CASE to certain classes in these two departments.

In conclusion I will say that the work of the training-teachers, whatever the merit or demerit of my own effort, is, in my judgment, indispensable to the highest usefulness of the Institution.

THOMAS METCALF,
Training Teacher.

MUSEUM AND SCHOOL OF NATURAL SCIENCES.

Work in the Museum of Natural history has been prosecuted during the last year with the usual activity. Several thousand specimens have been added to the collection, chiefly insects, birds, mammals, fishes and reptiles. Nearly all these, except the insects, have been preserved in alcohol. A considerable part of the appropriation for this year has been used for books. Without a good reference library of scientific works, it is quite impossible that the museum should take the rank it is entitled to as a generally recognized authority on matters pertaining to the natural history of the state. Indeed, several important additions will yet be necessary to fill up the library according to the plans adopted.

The arduous labor of indexing the new books, and of preparing, naming, labeling, cataloguing and arranging the specimens collected and received, has been faithfully performed, and very little undetermined material is now on hand. Numerous exchanges have been conducted with other museums and with private students, and several hundred specimens have been named and returned to those referring them to the museum for determination. The pressure of other duties and the lack of funds to pay for assistance have compelled the refusal of several advantageous offers of exchange and correspondence.

A considerable part of the time of the curator has been devoted to teaching Zoology to the pupils of the Normal school, the regular classes in this branch having been placed under his instruction. The zoological laboratory fitted up during the last summer vacation, has answered its purpose admirably, and series of dissections have been made each term by the pupils of the zoology classes, at an average cost for material, etc., of about three cents a day per

pupil. There is probably no other institution in the State, perhaps not another in the west, which affords advantages for the study of natural history equal to those now open to the students of our Normal School. The pupils are prompt to avail themselves of these opportunities, and no studies of the course are, on the whole, more popular.

In this connection I may mention the work of the School and College Association of Natural History, which has its headquarters at the museum. This society now includes teachers and pupils of more than forty of the colleges and public schools of the state, most of which have been actively at work for the museum during the past year. The duplicate specimens sent in, to the number of more than 2,000, have been named and redistributed to these schools, and much valuable material has been added to the sets from the museum duplicates. Under the auspices of this Association a plan for a vacation school of natural history has been put in execution. Arrangements have been made for a session of one month, commencing July 14.

Instruction of the highest grade and every needed facility for work and study, both elementary and advanced, have been provided in the following branches:

1. Systematic and structural botany of the flowering plants.
2. Cryptogamic botany, with especial reference to mosses and fungi.
3. Systematic zoology, with especial reference to entomology and ornithology.
4. Comparative anatomy, illustrated by mounted skeletons and other preparations, and by series of dissections made by the students under the eye of a competent instructor.

A sufficient number of good microscopes have been secured for the use of students in the study of histology and the lower forms of life. Marine material will be provided fresh from the sea; and arrangements have been made for the supply of inland specimens of all varieties and in any desired quantity. Occasional excursions will be made by the class, to give opportunity for field work.

The following gentlemen have been engaged as instructors for the term:

Prof. B. G. WILDER, President of the College of Natural History in Cornell University, New York.

Prof. W. S. BARNARD, Ph. D., (professor of zoology at Penikese last year).

Prof. T. J. BURRILL, of the Illinois Industrial University.

Prof. CYRUS THOMAS, State Entomologist.

Prof. S. A. FORBES, State Normal School.

It is found necessary to limit the attendance to fifty students; but, within this limit, the class will be open to *the teachers of the State*.

Over seventy applications for admission have been received from forty-two different counties, and everything seems to promise the complete success of what is certainly a very notable enterprise.

BUILDING AND PROPERTY OF BOARD.

The floors and roof of the building are especially in need of repairs. The legislature has appropriated for that purpose \$5,000. Of this sum \$3,000 is for roof and \$2,000 is for floors. It is incumbent upon the Board to determine how this money shall be expended. Several propositions for the roof have been handed me, which I lay before the Board. The floor is a complex job, and I am inclined to think it can best be done by the day. But the roof may readily and safely be let by contract.

The property now owned by the Board, or held by it in trust for the State, is large in amount, and valuable. In the tract of land about the building the trees have now attained a size that renders them objects of great beauty. The row of deciduous trees on the west side has become a continuous line of dense foliage. It is composed of soft maples and elms. The maples, being rapid growers, were overtopping the elms and greatly impeding their growth. After consultation with Mr. CARTER, I took the responsibility of trimming the former sufficiently to give the latter room to grow. In the end, no doubt, about half the trees must be cut down, and the elms will doubtless be the proper ones to retain.

Some years since, at an expense of \$200, the entire campus was enclosed by a substantial fence. But the people have fallen into the habit of climbing it in various places, and at last deliberately breaking it down in order to cross the grounds and thus shorten their lines of travel. This spring, however, the fence was repaired, and for a time the service of an authorized policeman was secured, who soon put an end to the trespasses, or, at least, very greatly diminished them. I think the Board should take some action in reference

to this matter. Shall the public be allowed to cross the grounds wherever and whenever they please, to the injury of fence, trees and grass? If not, how shall the injury be stopped? A request from the Board to the town council would, perhaps, induce that body to add one policeman to its present force, who could give enough of his time to the Normal grounds to preserve them from harm.

Considerable repairs have been made upon the sidewalks, some of the bills for which have been paid, but some of them will come before you for audit.

RECEIPTS AND EXPENDITURES.

RECEIPTS.

Balance on hand July 1, 1874.....	\$269 31
Received of State Treasurer on Geiser account.....	103 68
Received of State Treasurer July 1, 1874.....	7,246 78
Received of Model School, September 22, 1874.....	800 00
Received of State Treasurer, October 10, 1874.....	7,239 54
Received of Model School, October 10, 1874.....	800 00
Received of Model School, December 31, 1874.....	400 00
Received of State Treasurer, January 9, 1875.....	7,246 78
Received of Model School, February 3, 1875.....	300 00
Received of Model School, February 4, 1875.....	1,000 00
Received of Model School, February 23, 1875.....	248 04
Received of State Treasurer, April, 1875.....	7,246 78
Received of Model School, June 22, 1875.....	940 00
Total receipts.....	\$33,840 91

EXPENDITURES.

Advertising during the year.....	\$174 20
Board of Education, expenses.....	383 00
Book-keeping.....	86 25
Books for library, singing, etc.....	87 06
Brooms.....	7 80
Calcimining, floors and other repairs.....	830 63
Chemicals, spectroscope, etc.....	150 93
Coal and wood.....	72 19
Furniture.....	84 01
Exchange and revenue stamps.....	10 44
Expressage and telegraphing and postage.....	83 64
Hardware and glass.....	62 05

EXPENDITURES—*Continued.*

Heating and ventilating contract in full.....	1,466	50
Labor	99	85
Lumber, pump, etc.....	36	59
Museum.....	1,209	52
Matting, carpets and diploma ribbons.....	78	53
Police services and trimming trees.....	106	50
Printing.....	443	65
Salaries.....	24,267	07
Stationery and text books.....	181	04
Students' dissecting room.....	100	00
Tuning pianos and organ rent.....	12	00
Water hauling, and other hauling	88	50
Care of library	90	00
Traveling expenses.....	2	22
	<u>\$31,114</u>	<u>17</u>
Balance of receipts over expenditures.....	2,726	74
Of the expenditures, the items for repairs, heating and ventilating, hauling water and museum, may be regarded as not likely to be needed another year. They foot up.....	3,595	15
Deducting, we have for expenditures absolutely necessary at present rates	27,519	02
To meet this for the coming year we have from State appropriation.	24,700	00
Probable income from Model School.....	4,000	00
	<u>\$28,700</u>	<u>00</u>

The income from Model School this year has been \$4,488.04, but this has been exceptionally large.

It would probably be very safe to appropriate to the museum say \$800 for the coming year. The figures show a larger margin than this, but it would not be safe to depend upon so large an income from the Model School. Much more ought also to be done for the library than we have felt able to do this year.

WORTHY OF DIPLOMAS.

The following persons, having completed the course of study, are recommended as worthy of the diploma of the Institution:

IN THE NORMAL SCHOOL.

Margarita McCollough, of.....	Iroquois	County.
Josephine McHugh, of.....	Jo Daviess	"
Florence Ohr, of.....	Sangamon	"

Henrietta A. Watkins, of	McLean county.
Mary A. Watkins, of.....	“ “
David Ayers, of	Menard “
Robert L. Barton, of.....	Piatt “
Albert D. Beckhart, of.....	“ “
Lewis O. Bryan, of.....	Marion “
William I. Crow, of.....	Sangamon “
James Ellis, of.....	Boone “
Judd M. Fisk, of.....	McHenry “
Justin L. Hartwell, of.....	Macoupin “
Josiah P. Hodge, of.....	Pope “
U. Clay McHugh, of.....	McLean “
William S. Mills, of.....	Will “
James N. Mosher, of.....	Livingston “
John L. Shearer.....	Mifflin Co., Penn.
Benjamin F. Stocks.....	Moultrie County.

IN THE HIGH SCHOOL.

Ann S. Wheaton, of.....	McHenry County.
Nicholas S. Edwards, of.....	McLean “
Frank W. Gove, of.....	Fayette “
Emrick B. Hewitt, of.....	Ogle “

All of which is respectfully submitted,

RICHARD EDWARDS,

President.

On motion of Mr. GASTMAN, the report was referred to a committee of three, with instructions to determine what action should be taken by the Board concerning it. The Chair appointed as such committee Messrs. GASTMAN, GOUDY and ROOTS.

By motion of Judge GREEN, MESSRS. CANBY and KNICKERBOCKER were added to the Committee on Report of President.

On motion of Mr. CLARK, it was decided that a manual be prepared by the Secretary, containing—

1. The various acts and laws pertaining to the State Board of Education and the Normal University, together with the by-laws, rules and regulations of the Board.
2. A list of members of the Board, with date of termination of the term of office of each.
3. A statement of the property of the University under control of the Board.

It was further ordered that one hundred copies of the Manual be printed for the use of members of the Board, and that thirty copies of the printed proceedings of the Board, commencing

with the earliest that have been preserved, be collected by the Secretary and bound, and one copy of the Manual, one of the Proceedings and one of the last printed Catalogue of the University be kept in this building, under charge of the President of the University, for the use of this Board.

Mr. N. E. Worthington appeared and took his seat. Members all present.

Board adjourned to two o'clock P. M.

AFTERNOON SESSION.—Two o'clock, P. M.

Board met, pursuant to adjournment.

Mr. CLARK, Chairman of the committee appointed to reorganize the standing committees of the Board, submitted the following:

Your committee report that, in their opinion, there is great need that the members of this Board become more thoroughly acquainted with the workings of the University in its various departments, and that they should more closely identify themselves with the interests they are appointed to superintend. To this end, your committee respectfully recommend that there be appointed five additional committees, to consist of three members each, to each of which shall be assigned one of the departments of the University, and that once a year, at the annual meeting in June, each of these committees shall report the condition of the department under its charge, with such suggestions and recommendations for its improvement as to them may seem advisable. That satisfactory reports may be secured, the members of these committees should visit the University during term time at least once each year, so that the information they report to the Board may be obtained from personal examination of the workings of the several departments. It is suggested that the arrangement, with a committee for each division, be as follows:

1. Training school, consisting of the three departments of High, Grammar and Primary Schools.
2. Natural Science and Mathematics.
3. Language, including Reading and Elocution.
4. History, Geography, Drawing and Music.
5. Theory and Art of teaching and Mental Science.

It is further recommended that the standing committees of this body be designated as follows:

1. Text Books and Course of Instruction.
2. Teachers and Salaries.
3. Buildings and Grounds.
4. Auditing and Finance.
5. Rules and Regulations.

All of which is respectfully submitted.

GEO. C. CLARK, }
 E. A. GASTMAN, } *Committee.*
 W. H. GREEN, }

On motion the report of the committee was unanimously adopted.

The board then proceeded to the election of officers for the ensuing two years, with the following result:

Hon. SAMUEL W. MOULTON, President.

CHAS. W. HOLDER, Treasurer.

The bond of the Treasurer for \$20,000 was then presented and accepted by the Board.

The following resolution, by Judge GREEN, on motion, was adopted:

Resolved, That the committee on buildings and grounds be instructed to advertise for bids for roofing the University with tin, to be well painted.

Such advertisement to be published in the Bloomington daily papers one week, and to be sent by the committee to at least five experienced tin roofers in Chicago and five in St. Louis; also, that the committee proceed without delay to have new floors laid down in the building by day's work.

A letter from Mr. BAKEWELL was read by Mr. CARTER, asking the Board to convey to him a certain portion of land given by him for the use of the University, which, on motion, was referred to the Committee on Buildings and Grounds, with instructions to report.

The following report of the special committee appointed at the last meeting to visit the Normal School, was submitted by the Chairman, E. A. GASTMAN:

REPORT OF SPECIAL VISITING COMMITTEE.

Your committee, appointed to visit the Normal School during term time, and observe the work actually done, beg leave to report that we have endeavored to discharge that duty as carefully as possible in the limited time at our disposal.

We find the school generally in a very high state of efficiency. The teachers, as a body, seem to us to be laboring earnestly and faithfully to accomplish the work for which this institution was established.

DRAWING DEPARTMENT.

Miss MILLER, who was employed at the beginning of the present year, seems to be doing an excellent work in drawing. But her work in other branches has not been equally satisfactory. Unless, in the opinion of this Board, her whole time can be profitably employed in teaching drawing, it will be necessary to dispense with her services. It has been intimated that the public school of this town would be willing to employ her a part of the time, and if such an arrangement can be made, and this institution thereby secure Miss MILLER'S services for such time as the President of the University may deem necessary for the proper teaching of this important branch of knowledge, your committee see no objection to entering into such an arrangement.

TRAINING DEPARTMENT.

We find the Training Department in much better condition than ever before. Prof. METCALF has labored faithfully to instruct the pupil-teachers in the best methods of hearing recitations, assigning lessons, governing classes, etc., etc. What he is doing in the higher classes, Miss GERTIE CASE seems to be accomplishing in an equally satisfactory manner in the primary department. We believe that still greater improvements may be wrought in the Training Department, and hope to see greater definiteness and directness given to the instruction which the pupil-teachers receive during the coming year.

GRAMMAR DEPARTMENT.

We think that a cheaper arrangement might be made for the government of the Grammar Department of the Training School. A salary of five hundred dollars is now paid to a gentleman for governing that room.

All of which is respectfully submitted.

E. A. GASTMAN, }
E. L. WELLS, } *Committee.*
B. G. ROOTS, }

The report was received and adopted.

On motion of Mr. GREEN, the report of President EDWARDS was made a part of the proceedings and ordered printed.

Judge GREEN presented the following resolution:

Resolved, That each student who enters the University as a student in the Normal Department, shall, in the presence of all the Faculty, subscribe an obligation, to be written or printed, and preserved in a bound book, in the following form:

I,, do solemnly promise and declare, to the State Board of Education of the State of Illinois, that, in consideration of the facilities for an education offered me by said Board, I will teach in the public schools of the State of Illinois for at least three years, and I hereby pledge my honor to perform this obligation.

Mr. WORTHINGTON offered the following, which was substituted for the above by a vote of 9 to 6, and, on motion, was unanimously adopted:

I hereby solemnly declare that my only purpose in attending the Normal University is to fit myself for teaching in the schools of Illinois, and that I will carry out this pledge in good faith. And I do further pledge myself to report to the President of the University, semi-annually, where I am and what I am doing, for three years after graduating at said Institution.

Resolution by Mr. CARTER. Passed:

Resolved, 1st, That \$1,000 be appropriated to be used by the President of the University for the purchase of fuel.

2d. That \$100 be appropriated to be used by the President for the services of a bookkeeper.

The following resolution, on motion of Dr. GOUDY, was passed:

Resolved, That the sum of \$300 be placed at the disposal of President EDWARDS to be used as a contingent fund for the ensuing six months.

The Board adopted the following resolution on motion of T. R. LEAL:

Resolved, That we view with great pleasure the fact that the "School and College Association of Natural History" has been organized with flattering prospects, and we heartily welcome it to the use of the University building.

On motion of Mr. CLARK, it was

Resolved, That the President and Secretary of the Board be and are hereby authorized to draw orders on the Auditor of Public Accounts for the first and second quarterly instalments of the appropriations for the ordinary expenses of the Normal University at Normal for the current year; each instalment being the one-fourth part of the aggregate amount of the whole of the annual interest

of the College and Seminary fund, together with the one-fourth of the sum of \$11,712.88, as said instalments become due and payable, as provided by sections 1 and 2 of "An act making an appropriation for the ordinary expenses of the Normal University at Normal; approved April 8, 1875," and that the Treasurer of the Board is hereby authorized to receive and receipt for the same.

On motion of Mr. B. G. ROOTS, it was

Resolved, That the President and Secretary be authorized to draw orders for the special appropriations of \$3,000 for roofing and \$2,000 for flooring the University building, as provided by an act of the General Assembly approved April 8, 1875.

Resolution by Mr. KNICKERBOCKER. Passed:

Resolved, That at each semi-annual meeting of the Board the Faculty shall, through the President, report to the committee on teachers and salaries the names of such pupils as, in their judgment, the good of the University requires should be dropped; and that the said committee shall report to the Board, making recommendations of such action in the matter as they may think should be taken by the Board.

The report of President EDWARDS as to the disposition made of the contingent fund of the last half year was then presented and referred to the auditing committee. Also, the semi-annual report of C. W. HOLDER was read and referred to the same committee.

The Board adjourned till nine o'clock Wednesday morning,

WEDNESDAY MORNING—JUNE 30, 1875.

The Board met pursuant to adjournment, and was called to order by the President.

The following committees were announced by the chair:

Training School—High, Grammar and Primary departments: GREEN, GASTMAN and WELLS.

Natural Science and Mathematics—WELLS, ETTER and GOUDY.

Language, including Reading and Elocution: CLARK, WORTHINGTON, and HILL.

History, Geography, Drawing and Music: WORTHINGTON, WELLS and LEAL.

Theory and Art of Teaching and Mental Science: GASTMAN, KNICKERBOCKER and CARTER.

Text Books and Course of Instruction: ETTER, WORTHINGTON and CLARK

Teachers and Salaries: GASTMAN, WELLS and NOETLING.
Building and Grounds: CARTER, CLARK and HILL.
Auditing and Finance: GOUDY, LEAL and KNICKERBOCKER.
Rules and Regulations: ROOTS, WELLS and CANBY.

REPORT OF COMMITTEE ON PRESIDENT'S ADDRESS.

The Committee on the President's Address made the following report, which was approved:

We rejoice to see that the University is in a highly prosperous condition in all its departments. From the statistics submitted it is conclusively shown that a large number of the former students are now engaged in teaching in the different counties of the State, and that many of them are occupying prominent positions in the educational field.

We desire to commend in the strongest terms the strictness of the entrance examinations. It is certainly no more than fair to require that before a person should be admitted to the privileges of this institution, he should be able to pass a fair examination in the common branches of an English education.

We commend to the careful attention of the members of this Board and to the people of the State the very full and interesting reports of Prof. METCALF and Prof. FORBES, regarding the Training School and the museum.

The methods pursued in teaching zoology to the students in the University meets our hearty approval.

We think the Committee on Building and Grounds should take some action looking to the better preservation of the fences and grounds, as recommended by the President.

E. A. GASTMAN,
 C. GOUDY,
 B. G. ROOTS, } *Committee.*

REPORT OF COMMITTEE ON BUILDINGS AND GROUNDS.

The following reports of the committee on buildings and grounds were read, considered, and, on motion, unanimously adopted:

Your committee, to which the letter of Mr. BAKEWELL was referred, respectfully report that they believe that this Board cannot

alien any of the land belonging to the State, and therefore has no power to act in the matter.

J. CARTER,
B. G. ROOTS,
C. F. NOETLING, } *Committee.*

It is the opinion of the committee that it is advisable for the family of the Janitor to reside elsewhere than in the basement of the University. They therefore recommend that his pay be increased not exceeding \$10 per month, and that he furnish himself a residence.

J. CARTER,
Chairman Com. on Buildings and Grounds.

REPORT OF COMMITTEE ON RULES AND REGULATIONS.

Mr. ROOTS, Chairman of the Committee on Rules and Regulations, offered the following report:

To the Board of Education:

The Committee on Rules and Regulations recommend the adoption of the following resolutions:

1. *Resolved*, That in the judgment of the Board, the discussion of religious or theological topics in the University building at any time or on any occasion, is injudicious, and that the use of the building for such discussions, and for religious exercises of any kind, except the devotional exercises connected with the regular order of the school, is unwise.

2. *Resolved*, That the attention of the President of the University be called to the resolution on page 5 of the Proceedings of the Board, at the meeting in December, 1861, and that in the exercise of the authority thereby conferred, he be requested to see that the spirit of the above resolution is carried out.

B. G. ROOTS,
J. CARTER,
G. E. CLARK, } *Committee.*

Mr. WELLS offered the following resolution as a substitute for the above, which was adopted:

WHEREAS, it has come to the knowledge of this Board that discussions have arisen in the literary societies connected with the Institution that tend to injure the good name and usefulness of the University; therefore,

Resolved, That the use of the society rooms is given to the respective societies that occupy them that the students of the University may be benefited by proper literary exercises, and this Board is desirous to give all advantages for the improvement of the members of said societies; but when the exercises become of such a nature as to be derogatory to the good name and usefulness of the Uni-

versity, it is the request of this Board that the President, with the advice and consent of the chairman of the committee on buildings and grounds, shall deny the use of said rooms to one or both of said societies until such time as they can be assured that the exercises will be of a proper character.

Resolved, That the Secretary is hereby requested to send a copy of this resolution to the President of each of the said societies.

Mr. NOETLING submitted the following:

WHEREAS, Numerous trespasses are constantly committed by parties crossing and re-crossing the grounds surrounding Normal; and in order that the grass and trees may be protected, it is necessary that such trespasses should be stopped at once; therefore,

Resolved, that the Chairman of the Committee on Buildings and Grounds be, and he is hereby authorized and empowered to protect the property aforesaid by such legal proceedings against the trespassers as in his judgment shall be deemed necessary.

The resolution with its preamble was adopted.

The preamble and resolution following was then adopted by the Board:

WHEREAS, The Museum in this institution is worth at least \$100,000, and if destroyed by fire, could never be fully restored; therefore,

Resolved, That the President of this Board present to the Governor of this State such facts with reference to the Museum as he may deem proper, and request the Governor in his next message to call the attention of the legislature to the importance of some action by which a suitable fire-proof building may be erected at Normal for the reception and preservation of such Museum.

The following resolution by Judge GREEN was read and adopted:

Resolved, That B. G. ROOTS be appointed a committee to confer with the owners of swamp lands in Jackson county as to the best means of inducing Jackson county to drain the swamp lands lately sold by said county, and report to the Board at the next meeting.

Resolution by Mr. WELLS. Adopted.

Resolved, That the fall term of the next school year of this Institution shall commence on the 6th of September next, and shall continue 15 weeks, followed by a vacation of two weeks; that the winter term shall continue 12 weeks, followed by a vacation of one week, and the spring term shall continue 12 weeks.

It was further resolved, That the meetings of this Board for the next year shall be called on Wednesday, December 15, 1875, and on Wednesday, June 21, 1876.

Mr. WORTHINGTON introduced a resolution as follows, which was adopted:

Resolved, That the use of the rooms of the University building for any pur-

pose other than that legitimately connected with the training and education of teachers and for the meetings of the Wrightonian and Philadelphian Societies, be and is hereby prohibited.

Dr. GOUDY, from the committee on President's Address, presented the following resolution, which was unanimously adopted:

Resolved, That the following students, on the recommendation of the President and Faculty of the University, be entitled to graduation, with the highest honors of said Institution:

IN THE NORMAL DEPARTMENT.

Margarita McCollough, of.....	Iroquois County.
Josephine McHugh, of.....	Jo Daviess "
Florence Ohr, of.....	Sangamon "
Henrietta A. Watkins, of.....	McLean county.
David Ayers, of.....	Menard "
Robert L. Barton, of.....	Piatt "
Albert D. Beckhart, of.....	" "
Lewis O. Bryan, of.....	Marion "
William I. Crow, of.....	Sangamon "
James Ellis, of.....	Boone "
Judd M. Fisk, of.....	McHenry "
Justin L. Hartwell, of.....	Macoupin "
Josiah P. Hodge, of.....	Pope "
U. Clay McHugh, of.....	McLean "
William S. Mills, of.....	Will "
James N. Mosher, of.....	Livingston "
John L. Shearer.....	Mifflin Co., Penn.
Benjamin F. Stocks.....	Moultrie County.

IN THE HIGH SCHOOL.

Ann S. Wheaton, of.....	McHenry County.
Nicholas S. Edwards, of.....	McLean "
Frank W. Gove, of.....	Fayette "
Emrick B. Hewitt, of.....	Ogle "

Resolution by Mr. CARTER. Adopted:

Resolved, That the President of the University, with the resident member of this Board, be instructed to provide for the better care of the grounds around the building, and that they cause the grass in the immediate vicinity of the building to be mown more frequently.

By Mr. CARTER. Resolution adopted:

Resolved, That \$800 be appropriated for the use of the museum, to be at the disposition of the President and Curator.

The committee on teachers and salaries reported as follows:

The committee on teachers and salaries recommend that the salary of Prof. McCORMICK be made \$2,000, of Prof. FORBES \$2,000, and of Miss HARRIET CASE \$1,200 per annum.

E. A. GASTMAN, }
 E. L. WELLS, } *Committee.*
 C. F. NOETLING, }

Which report was laid on the table till the December meeting.

The Auditing Committee submitted the subjoined report upon the report of the Treasurer, which was approved:

REPORT OF TREASURER.

The Auditing Committee, to whom was referred the following report of C. W. HOLDER, Treasurer of the Board of Education, with its accompanying vouchers, have examined the same and find it correct, and recommend its approval.

W. H. GREEN, }
 C. GOUDY, } *Committee.*
 E. S. WELLS, }

State Board of Education for the State of Illinois,
in account with C. W. HOLDER, Treasurer:

Dec. 15, 1874—	By balance on hand last report.....	\$2,455 11
Jan. 2, 1875—	By amount received from Model School.....	400 00
" 9, " " " " " "	State of Illinois.....	7,246 78
Feb. 4, " " " " " "	Model School.....	300 00
" 5, " " " " " "	" " " " " " " "	1,000 00
" 23, " " " " " "	" " " " " " " "	248 04
Apr. 14, " " " " " "	State of Illinois.....	7,246 78
June 22, " " " " " "	Model School.....	940 00
Total		\$19,836 71

To VOUCHERS PAID—

No. 1	S. A. Forbes.....	\$31 70
2	Chas. B. Sprague.....	34 50
3	Richard Edwards.....	1,989 98
4	Naturalist's Agency.....	65 25
5	Jansen, McClurg & Co.....	9 00
6	S. A. Forbes.....	32 50
7	S. A. Forbes.....	34 35
8	A. Phillips.....	12 00

TO VOUCHERS PAID—*Continued.*

9	Fitzwilliam & Son.....	45	83
10	A. Jamison.....	11	13
11	Saxton W. Squiers.....	25	00
12	Joshua Kelly.....	12	00
13	Richard Edwards.....	2,065	01
14	Chas. E. Sprague.....	18	00
15	Normal Book and News Co.....	79	86
16	S. A. Corbett.....	12	37
17	McLean County Coal Co.....	160	32
18	J. D. Templeton.....	50	00
19	S. A. Forbes.....	13	50
20	Richard Edwards.....	2,064	98
21	D. Appleton & Co.....	6	00
22	Benjamin Garman.....	2	00
23	W. W. Marma.....	58	43
24	Champion Bros.....	5	25
25	Wm. Donnelly & Co.....	25	00
26	Maxwell, Batchelder & Co.....	13	70
27	Jansen, McClurg & Co.....	2	57
28	Geo. C. Cooper.....	12	00
29	McCrary, Smith & Alden.....	12	50
30	J. Dickey Templeton.....	50	00
31	Naturalist's Agency.....	75	00
32	S. H. Johnson.....	42	00
33	S. H. Johnson.....	44	50
34	John H. Norris.....	12	00
35	A. L. Ide.....	466	50
36	Joseph Carter.....	72	00
37	N. C. Nason.....	91	65
38	Richard Edwards.....	2,065	01
39	D. Watkins.....	15	00
40	S. A. Forbes.....	37	85
41	O. M. & J. S. Capen.....	64	00
42	Richard Edwards.....	2,064	98
43	Andrus Bros.....	12	00
44	Ill. Schoolmaster.....	20	00
45	J. A. Sewall.....	127	00
46	S. A. Forbes.....	76	90
47	Robert A. Shaw.....	10	00
48	Champion Bros.....	28	28
49	Normal Book and News Co.....	101	18
50	H. L. Fisher.....	13	00
51	Peter Ketelson.....	33	60
52	James Sweeting.....	21	75
53	Richard Edwards.....	250	00

To VOUCHERS PAID—*Continued.*

No. 54	Wm. H. Green.....	34 00	
55	E. L. Wells.....	30 00	
56	Chas. S. Noetling.....	25 00	
57	S. W. Moulton.....	25 00	
58	B. G. Roots.....	21 50	
59	Calvin Goudy.....	21 00	
60	Geo. C. Clark.....	20 00	
61	E. A. Gastman.....	15 00	
62	N. Bateman.....	10 50	
63	Thos. R. Leal.....	10 50	
64	N. E. Worthington.....	10 00	
65	D. Watkins.....	9 12	
66	N. Bateman.....	7 50	
67	Richard Edwards.....	2,064 98	
68	Joshua Kelly.....	14 00	
69	Robert Fell.....	7 80	
70	Flavius J. Phelbrook.....	8 00	
Jan. 28.	Balance.....	\$4,804 33	\$19,836 71

To the State Board of Education for the State of Illinois:

The undersigned, your Treasurer, would respectfully submit the foregoing statement as his report to this date.

CHAS. W. HOLDER, *Treasurer.*

BLOOMINGTON, ILL., June 28, 1875.

The same Committee presented the following report upon the Contingent Fund expenditures, which was adopted:

REPORT OF CONTINGENT FUND.

The auditing committee, to whom was referred the report of the contingent fund, and accompanying vouchers, made by President EDWARDS, report that they have examined the same and find it correct.

WM. H. GREEN, }
C. GOUDY, } *Committee.*
S. L. WELLS, }

CONTINGENT FUND *in account with* R. EDWARDS, Dr.

Dec. 15, 1875—	To amount paid D. C. Tyler.....	\$5 00
" 23, "	" " " A. L. Hartwell.....	10 00
" 28, "	" " " L. A. Hovey.....	7 08
" 28, "	" " " D. S. Ross.....	3 95
" 30, "	" " " N. T. Edwards.....	1 08

CONTINGENT FUND—Continued.

	" 30, 1875—To amount paid L. L. Burrington	4 50
Jan.	8, " " " " Wm. Ramey.....	5 00
	" 16, " " " " John R. Dodge.....	23 10
	" 26, " " " " McClun, Holder & Co.....	1 00
	" 26, " " " " Geo. F. Dick.....	3 05
	" 26, " " " " S. F. Dolloff.....	1 25
	" 26, " " " " Judd M. Fisk.....	15 00
Feb.	1, " " " " D. Appleton & Co.....	6 00
	" 2, " " " " Thos. F. Hastie.....	30
	" 5, " " " " N. T. Edwards.....	1 14
	" 9, " " " " N. B. Arm.....	3 00
	" 13, " " " " L. A. Hovey.....	16 60
	" 15, " " " " O. Waters.....	6 00
Mar.	2, " " " " McClun, Holder & Co.....	45
	" 15, " " " " Illinois Schoolmaster	20 00
	" 18, " " " " D. C. Tyler.....	5 00
Apr.	2, " " " " S. H. White.....	5 00
	" 5, " " " " Wm. Weir.....	5 00
	" 6, " " " " A. F. Dickinson.....	2 00
	" 9, " " " " Geo. W. Dinsmore.....	5 00
	" 9, " " " " Judd M. Fisk.....	10 00
	" 12, " " " " James M. Harper.....	5 00
	" 16, " " " " S. A. Corbett.....	16 17
	" 20, " " " " Illinois Pruning Tool Co.....	3 00
	" 24, " " " " Geo. F. Dick.....	90
	" 29, " " " " McClun, Holder & Co.....	1 00
	" 29, " " " " D. Appleton & Co.....	6 00
May	3, " " " " C. E. Sprague.....	10 00
	" 4, " " " " C. E. Sprague.....	18 00
	" 13, " " " " A. F. Dickinson.....	4 00
June	5, " " " " Thos. Hastie.....	30
	" 15, " " " " M. E. Shields.....	3 50
		\$233 37
Dec.	16, 1875—To balance due R. Edwards.....	80 58
		\$313 95
	PER CONTRA, Cr.	
Dec.	16, 1875—By order on Treasurer.....	250 00
	Amount due R. Edwards.....	\$63 95

Judge GREEN offered the following resolution; adopted:

Resolved, That this Board does not feel justified in raising the salary of any professor or teacher at present, and that the subject of salaries be reported for action, to be more fully considered at the next meeting in December.

On motion of Mr. GASTMAN, it was voted that Miss MILLER be employed as teacher of drawing at \$600 per year for so much of her time as the President may consider necessary.

It was moved by Mr. CARTER, and the motion prevailed, that the Committee on Teachers employ an instructor in grammar at a salary not to exceed \$1,000 per annum.

On motion of Judge CANBY, the Board adjourned.

S. W. MOULTON, *President.*

S. M. ETTER, *Secretary.*