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PROCEEDINGS

OF THE

BOARD OF EDUCATION

OF THE

STATE OF ILLINOIS.

HELD AT BLOOMINGTON, JUNE 1860.



PEORIA, ILLINOIS:

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1868.

PROCEEDINGS.

BLOOMINGTON, ILL., June 27, 1860.

THE Board of Education of the State of Illinois convened, agreeably to adjournment, on Wednesday, June 27, 1860, at 9 o'clock A.M., at the office of the Principal of the Normal University, in the City of Bloomington—Hon. S. W. Moulton, President, in the chair.

Present—Messrs. Moulton, Hovey, Shannon, Wright, Wells, Wilkins, Bass, Rex, Bateman.

On motion, the minutes of the last meeting were read and approved.

Mr Hovey offered the following resolution :

Resolved, That the President of the Board of Education be instructed to execute, in behalf of the Board, a Deed of Trust to C. W. Holder, of the following described lands, viz: 40 acres of the south side of so much of the north half of the northwest quarter of section 28, township 24 north, range 2 east, as lies west of the State Road, which is an extension of Main Street, Bloomington, north; also, the southwest quarter of the northwest quarter of section 28, township 24 north, range 2 east—40 acres in all—as security for the payment of certain money borrowed for the Board by K. H. Fell and others, of Bloomington.

On motion, the resolution was adopted.

Mr. George Bunsen, one of the original members of the Board, presented, through the Secretary, his resignation.

On motion of Mr. Powell, the Secretary was directed to inform Mr. Bunsen that, in the opinion of this Board, his resignation should be tendered to the Governor of the State.

Mr. Hovey presented a form of a Diploma to be awarded to the graduates of the University, which, after due consideration, on motion of Mr. Wells, was received and adopted by the Board of Education as the Diploma of the State Normal University.

Adjourned to 8 o'clock P.M.

EIGHT O'CLOCK P.M.

Board met, pursuant to adjournment, President in the chair.

Present—Messrs. Rex, Powell, Shannon, Wilkins, Denio, Wells, Hovey, Bass, and Bateman.

Mr. Wells, of the Committee on Course of Study, made an elaborate report, which, on motion, was approved by the Board.

On motion of Mr. Bateman, it was ordered that the Course of Study be published in the next Catalogue of the University.

On motion of Mr. Denio, it was

Resolved, That the President of this Board be instructed to invite the Agricultural Convention and the Natural History Society, both of which are now in session in this city, to attend the examinations and graduating exercises of the Normal University.

On motion of Dr. Rex, it was

Resolved, That our Principal and Treasurer be requested hereafter to make their report to the Board on the first morning of each meeting.

The following report was presented:

The Committee on Officers would respectfully recommend that the salary of Mr. Potter be increased to thirteen hundred dollars per annum: also, that the Board employ Miss Peterson as a teacher in the Normal University, at a salary of four hundred dollars a year: also, that the Principal be empowered to employ a teacher in the Department of Natural Sciences, until our next meeting, at a salary not to exceed eight hundred dollars per annum: also, that the Principal be empowered to employ two teachers for the Model School, if, in his opinion, they may be necessary—salaries not to exceed the income of the Model School, and the engagement not to extend beyond the next meeting of the Board.

All of which is respectfully submitted.

(Signed)

GEORGE P. REX,	} Committee.
S. WRIGHT,	
PERKINS BASS,	

The Report was adopted.

The following resolution was adopted:

Resolved, That the Building Committee be instructed to execute the contract made with G. P. Randall, architect of the State Normal University, at the time of his employment, and allow him ten per cent. interest on the balance due on his order, from the time of its issue.

Mr. Denio offered the following:

Resolved, That the Building Committee be authorized to settle with Mr. Rounds when his work is completed according to the contract.

The resolution was unanimously adopted.

On motion, it was ordered that the Normal University building be heated by steam-pipes placed in the different rooms.

On motion, the Board adjourned to Thursday at 8 o'clock A.M.

THURSDAY, 8 O'CLOCK A.M.

The Board met, as per adjournment, but, there not being a quorum present, adjourned to 4 o'clock P.M.

FOUR O'CLOCK P.M.

Board convened, and was called to order by the President.

Ten students having completed the course of study prescribed in the University, and their final examination having been witnessed by the Board and deemed satisfactory, on motion, it was ordered, unanimously, that Diplomas be granted to them.

Moved, that a Committee of three be appointed to prepare rules and by-laws for the government of this Board; said Committee to report at the next meeting of the Board.

Messrs. Rex, Wells, and Wright, were appointed said Committee.

Moved, that the traveling expenses of the members of the Board be paid, and the usual vouchers be given.

On motion, the Board adjourned, to meet in this city Thursday, the 20th day of December, 1860, at 8 o'clock A.M.

S. W. MOULTON, *President*.

N. BATEMAN, *Secretary*.