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BOARD OF EDUCATION

Birmingham, Michigan,
Jan. 18, 1926.
The regular meeting of the Board of Education was held in the office of the Board of Education at 2 P. M.
Present: H. B. Clement, R. J. Taylor, Fred V. Quanton, and R. J. Coryell.
The minutes of the previous meeting were read and approved.
The following bids were received for the hardware for the Adams school:

Highland Park Paint & Glass Co., \$18.00; J. H. McBride, \$17.95; E. H. Fay, \$17.85.

Moved by Quanton supported by Taylor that the bid of E. H. Fay be accepted. Carried.

Moved by Taylor supported by Coryell that the following extras be authorized for the Main Plumbing and Heating Co. contract on the Adams school:

Gymnasium drinking fountain, \$135; Lunch room drinking fountain, \$18. Carried.

Moved by Coryell supported by Quanton that the resignation of Beryl Cook be accepted as of Jan. 29, 1926. Carried.

Moved by Taylor supported by Quanton that contracts be made with the following teachers for five months at the salary named: Alvena Beal \$145 per month, Junior High School; J. J. Hornback \$190 per month, Senior High School. Carried.

A letter was received from the Parent and Teacher Association Council asking to be relieved from the responsibility of conducting a lecture course for 1926-1927.

The following resolution and bond were presented, and it was moved by Coryell supported by Quanton that they be adopted. Carried.

Whereas, at a special election of the qualified electors of School District No. 1 Fractional, Townships of Bloomfield, Troy, Royal Oak, and Southfield, Michigan, duly called and held on December 8, 1925 more than a majority of the qualified voters present voted in favor of the proposition of borrowing the sum of \$54,500.00 and issuing the bonds of the School District therefor, for the purpose of enlarging the Hill School site in said district.

It is hereby Resolved, that the bonds of School District No. 1, Fractional, Townships of Bloomfield, Troy, Royal Oak, and Southfield, Michigan, in the aggregate sum of \$54,500.00 be issued in accordance with the vote of the electors, for the purpose of enlarging the Hill School site in said district, that said issue consist of one bond of the denomination of \$500 and fifty four bonds of the denomination of \$1,000.00 each, numbered from 1 to 55 inclusive, dated December 15, 1925 and payable \$4,500 December 15, 1926 and \$500.00 on December 15 of each year from 1927 to 1936 inclusive, with interest at the rate of 4 1/2% payable semi-annually on June 15 and December 15 of each year, evidenced by coupons attached to said bonds bearing the printed or lithographed signatures of the President and Secretary of the Board of Education, both principal and interest being payable at the First State Bank, Birmingham, Michigan.

Resolved Further, that the President and Secretary of the Board of Education sign and execute said bonds on behalf of the School District.

And that said bonds when so executed be delivered to Detroit Trust Company, the purchaser thereof, on payment to the Treasurer of the School District of the purchase price thereof, in accordance with the bid therefor, which has been accepted.

Resolved Further, that said bonds be in substantially the following form, to wit:

United States of America, State of Michigan, County of Oakland:

School District No. 1, Fractional, Townships of Bloomfield, Troy, Royal Oak and Southfield

School Site Bond

No. \$

School District No. 1, Fractional, Townships of Bloomfield, Troy, Royal Oak and Southfield, Oakland County, Michigan, acknowledges itself to owe and for value received hereby promises to pay to bearer hereof the sum of Dollars, on the 15th day of December, A. D., with interest thereon from the date hereof until paid, at the rate of 4 1/2 per centum per annum, payable semi-annually on the 15th day of June and December in each year, upon presentation and surrender of the proper interest coupons hereto attached, as they severally become due. Both principal and interest hereof, are payable in and interest hereof of the United States of America at the First State Bank, Birmingham, Michigan.

This bond is one of a series of fifty-five bonds of like date and tenor, except as to date of maturity, aggregating \$54,500.00, numbered consecutively from 1 to 55 inclusive, issued under and in pursuance of the provisions of Sections 5712 and 5713, Compiled Laws of Michigan, 1915, as amended and in pursuance of a majority vote of the qualified voters of said School District present at a special meeting and election duly called and held on December 8, 1925 for the purpose of authorizing said issue of bonds by said school district. The series of bonds of which this is one is issued for the purpose of enlarging the Hill School site in said district, and this bond, and the series of bonds of which this is one, are hereby declared to be tax exempt under the provisions of the Public Acts of Michigan of 1903, and the full faith, credit and resources of said School District are hereby pledged for the payment of the same.

It is hereby certified and recited that all acts, conditions and things required to be done, exist and happen, precedent to and in the issuance of said series of bonds of which this is one, in order to make them valid and binding obligations of said school district, have been done, exist and have happened in regular and due form and time as required by law, and that the qualified voters of said School District, including the series of bonds of which this is one, does not exist any constitutional or statutory limitation.

IN WITNESS WHEREOF, the President and Secretary of the School District have officially hereunto subscribed their names and the corporate name of said School District, and executed this bond as of the 15th day of December: A. D., 1925.

SCHOOL DISTRICT NO. 1, Fractional, Townships of Bloomfield, Troy, Royal Oak and Southfield,
By H. B. Clement, President
Roy J. Taylor, Secretary

Coupon

No. On the 15th day of SCHOOL DISTRICT NUMBER 1, Fractional, Townships of Bloomfield, Troy, Royal Oak and Southfield, hereby promises to pay to bearer the sum of Dollars at the First State Bank, Birmingham, Michigan, being six months' interest due that date on its School Site Bond, dated December 15, 1925, No.

H. B. Clement, President.

Roy J. Taylor, Secretary.

Moved by Taylor supported by Coryell that the bid of Eugene Mura to furnish new stage settings for the Baldwin and Pierce schools at a cost of not to exceed \$700 be accepted. Carried.

Supt. Vliet was authorized to arrange for class instruction in string instruments commencing the second semester.

Mr. Randall was authorized to prepare specifications and secure bids for the furniture and equipment for the Adams school.

The following bids were received for the house on Lot 29, Poppleton Heights subdivision:

E. A. Burtraw, \$3000; W. L. Deer, \$2100.

Moved by Taylor supported by Quanton that the bid of W. L. Deer be accepted. Carried.

Moved and seconded the bills be allowed. Carried.

Oakland County Abstract Office, Abstracts, \$12.00; Union Title & Trust Co., Abstracts, \$12.50; American Delivery Co., Supplies, \$2.89; E. J. Cooley & Son, Supplies, \$7.00; American Foundry Co., School Supplies, \$23.40; Consumers Power Co., Gas, \$28.25; N. A. Starr Co., Adams school, \$20.61.00; Martha Wilson, Treas., Taxes, \$39.24; G. E. Ream, Adams contract, \$1,080.00; A. & P. Tea Co., Dom. Science supplies, \$16.27; First National Bank, Coupons, \$22.50; M. Randall, Petty Cash, \$9.67; M. G. Taylor, Adams contract, \$900.00; A. C. McClurg, Books, \$9.67; The Pontiac Daily Press, Printing, \$11.76; The Union Paper & Twine Co., Towels, \$38.00; Sengstack Self-Cleaning Inkstand Co., Supplies, \$8.77; Grand Trunk Ry. System, Car service, \$20.00; Gregory, Mayer & Thum, School supplies, \$44.86; First National Bank, Teachers pay roll, \$6,185.00; First National Bank, Janitors pay roll, \$1,643.65; Lusk, White & Coolidge, Inc., Man. Tr. supplies, \$2.54; The Geo. L. Williams Co., Janitor supplies, \$25.46; R. E. Bowser Co., Map, \$2.00; Michigan Print & Supply Co., Man. Tr. supplies, \$8.33; A. & P. Tea Co., Tea, \$5.97; Rand McNally & Co., School supplies, \$24.94; W. S. McAlpine, Man. Co. Drawing for bond issue, \$5.00; Mich. Bell Tel. Co., Phone service, \$31.39; Chas. E. Myrill Co., Books, \$11.18; Grand Trunk Ry., Coal, \$109.78; Evans-Jackson Motor Co., Service, \$5.00; Algonia Panel Co., Manual Tr. supplies, \$2.96; Mrs. Emily Kurth, Insurance, \$18.94; E. H. Randall, Insurance, \$10.13; Mrs. Louis McCarthy, Insurance, \$11.91.

Moved and seconded to adjourn. Carried.

H. B. Clement, President.
R. J. Coryell, Secretary.
Pro Tem.

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NOTICE TO DOG OWNERS

The Legislature of 1925 amended the law providing for the licensing of dogs. The law now provides for a penalty of two dollars (\$2.00) for all dog licenses applied for after January 10th of each year.

Under a resolution passed by the Board of Supervisors January 6th, 1926, this time has been extended to March 1, 1926.

After March 1st, the penalty will be added.

(Signed) **F. H. LOSEE**
County Treasurer.

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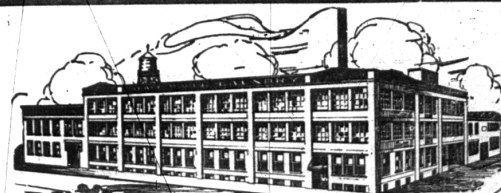
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