March 2nd, 1917.

The Executive Committee met in the office of the State Superintendent of Public Instruction March 2nd, 1917, with all of the members present except the Secretary.

Mr. Oliver was made Temporary Secretary.

The following account was allowed:

J. P. Machen, Jr. Telegrams

\$1.85.

Mr. Bond and the President were authorized to purchase books for the Library, the cost not to exceed \$200.00 and to be paid out

of the Library Fund.

The President was authorized to dismiss school and allow all students to attend the meeting of the State Teachers' Association to be held in the last days of March in Little Rock.

The Chairman was directed to call a meeting of the full Board Thursday, March 15th, in the office of the State Superintendent of Public Instruction.

The Committee adjourned.

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Chairman.