

(c) That the Hertfordshire County Council had now undertaken the Insurance of the Boys' School Pavilion and tool sheds and their respective contents.

(d) That the appointment of Mr. G. F. Randall, B.A., to the staff had been confirmed.

(e) That the Hertfordshire County Council had sanctioned the payment of salary to Mr. H. W. Normanton for the two days he was absent from duty owing to bereavement.

(f) That the Hertfordshire County Council had authorised an increase of the wages paid to F. Bonner from £1 10s. 0d. to £2 0s. 0d. per week as from 21st February, 1938.

A letter from the Hertfordshire County Council was read, and it was Resolved that the scheme submitted therein be adopted and that subject to his consent Dr. J. A. Nunn, Jnr., be appointed Medical Officer for the Boys' and Girls' Schools but that whilst it was desirable that a Nurse should be present at medical examinations at the Girls' School it was undesirable at the Boys' School.

Medical  
Inspection of  
Pupils.

The audited accounts for the year ending 31st March, 1937, were received and it was Resolved to approve the same subject to the transfer of the sum of £75 0s. 0d. under the heading of "Grants" from the Boys' to the Girls' School account.

Endowment  
Fund.

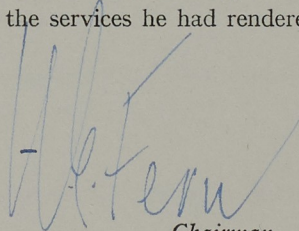
A letter from the Hertfordshire County Council dealing with the number of the teaching staff at the Girls' School was read and it was Resolved that the Headmistress be instructed to report upon same at the next Meeting.

Teaching Staff.

The Clerk reported that Sir Harry Pritchard had intimated his intention of resigning from the Board and the Clerk was instructed to write to Sir Harry Pritchard informing him that the Governors regretted that he found it necessary to resign and desired to tender him their sincere thanks for the services he had rendered to the School.

Resignation of  
Governor—  
Sir Harry  
Pritchard.

Confirmed.

  
Chairman.