

**OOB SUPERINTENDING SCHOOL COMMITTEE**  
**OOB High School Library**  
**Special Meeting/Budget Workshop**  
**February 1, 2007 - 6:00 P.M.**

**ATTENDANCE:** Chr. Laura Bolduc, Vice Chr. Dennis Robillard, Patricia Clark, Sharri MacDonald and Kay Dutton. Supt. Eric Matthews. Richard DiFusco, Melissa Gervais, James Boisvert, Julie Smyth, Michael Pulsifer, Donna Ford and Patricia Hayden.

**1. Call to order:** Chr. Laura Bolduc called the meeting to order at 6:00 p.m. Patty Clark (motioned) to enter into Executive Session at 6:07 p.m. Dennis Robillard (seconded) the motion. The vote was unanimous.

**2. Executive Session- Public Improvement Statute 5 MRSA §1747**  
**Information concerning resources for plans and specifications**

Patty Clark (motioned) to exit Executive Session and return to the Budget Workshop at p.m. 6:27 p.m. Dennis Robillard (seconded) the motion. The vote was unanimous.

**3. Budget Workshop Session**

Several topics for discussion were presented to the Board, regarding the budget for FY 08. These included: Philosophy-What We Believed, Strategies, State Subsidy, Capital Improvements: There was much discussion regarding the conditions of the school roofs and repairs needed at the schools, Operational Budgets, Administration, New Positions, Technology, and Sacred Areas.

- We agreed that putting our resources into classroom for Student Learning would be our overriding philosophy.
- We agreed that replenishing our operational budget and developing a Capital Improvement line was imperative.
- We also agreed that our Music Programs are a source of great community pride and that it needed to be protected.

**4. Adjournment:** A (motion) was made by Dennis Robillard to adjourn the Special Meeting/Budget Workshop at 8:58 P.M. with Patty Clark (seconding) the motion. The vote was unanimous.

Respectfully Submitted

Eric A. Matthews  
Superintendent of Schools