

**OLD ORCHARD BEACH SCHOOL BOARD  
OOB TOWN HALL – COUNCIL CHAMBERS  
DECEMBER 12, 2007 – 7:00 PM**

**AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. EXECUTIVE SESSION:**
- 4. EMERGENT ITEMS**
- 5. MINUTES OF MEETINGS:**
  - A. MINUTES of REGULAR MONTHLY MEETING OF NOVEMBER 15, 2007**
  - B. MINUTES OF SPECIAL MEETING OF NOVEMBER 19, 2007**
- 6. ADMINISTRATORS REPORTS**
- 7. CITIZEN FORUM**
- 8. OLD BUSINESS:**
  - A. School Board Meeting Date**
  - B. Update on Laptop Protection Plan**
  - C. Update on High School Technology Room**
  - D. Update of School Consolidation Plan**
- 9. NEW BUSINESS:**
  - A. Transportation Committee Recommendation**
  - B. Audit**
  - C. School Board Members Committee Assignments**
  - D. Mission Statement**
  - E. School Board Resolution**
  - F. Appointment of Half-time Maintenance/Transportation Director Position**
- 10. FINANCIAL REPORTS:**
  - A. School Department Report**
  - B. Consolidated Lunch Report**
  - C. Adult Education Report**
- 11. GENERAL INFORMATION:**
  - A. Resignation/Retirement of Bus Driver – M. Berry**
  - B. Intent to Retire – L. Roy**
- 12. ADJOURNMENT**