

**OLD ORCHARD BEACH SCHOOL BOARD  
OOB TOWN HALL – COUNCIL CHAMBERS  
FEBRUARY 13, 2008 – 7:00 PM**

**AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. EXECUTIVE SESSION: 20-A§6013C Update Student Discipline**
- 4. EMERGENT ITEMS**
- 5. MINUTES OF MEETING of REGULAR MONTHLY MEETING OF JANUARY 9, 2008**
- 6. ADMINISTRATORS REPORTS**
- 7. CITIZEN FORUM**
- 8. OLD BUSINESS:**
  - A. Regional Planning Committee Update /Capital Improvements**
  - B. Reschedule Budget Workshop**
  - C. Loranger Middle School Laptop Discipline Policy – Downloading Files**
  - D. Technology Room Update – Open House Date**
- 9. NEW BUSINESS:**
  - A. General Purpose Aid – Disadvantaged Students**
  - B. Old Orchard Beach’s 125<sup>th</sup> Birthday**
  - C. Revised Mission Statement**
  - D. Administration Independent Goal**
  - E. Graduation Date**
- 10. FINANCIAL REPORTS:**
  - A. School Department Report**
  - B. Consolidated Lunch Report**
  - C. Adult Education Report**
- 11. GENERAL INFORMATION:**
  - A. Communication from family of Dottie Spencer**
  - B. Communication from our attorney**
  - C. Intent to Retire – S. Smarc, J. Drown**
  - D. Interns: Ann Kidd, Nursing– Heather Gilmore, Jameson Guidance – Katie Walter, Jameson Occupational Therapy**
  - E. Appointment of Jameson Chorus Advisor – Tracy Greenhill**
  - F. Appointment of High School Ed Tech/New Tech Lab – Martin Macisso**
- 12. ADJOURNMENT**