

SPECTRUM CONTROL INC  
Form 8-K  
July 15, 2008

**EFFECTIVE AUGUST 23RD, 2004**

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 OR 15(d) of The Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported) July 15, 2008

**Spectrum Control, Inc.**

(Exact name of registrant as specified in its charter)

Pennsylvania  
(State or other jurisdiction  
of incorporation)

0-8796  
(Commission  
File Number)

25-1196447  
(I.R.S. Employer  
Identification No.)

8031 Avonia Road; Fairview, Pennsylvania  
(Address of principal executive offices)

16415  
(Zip Code)

Registrant's telephone number, including area code (814) 474-2207

(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

On July 15, 2008, Spectrum Control, Inc. issued a news release announcing the retirement of a director from its Board of Directors. A copy of the release is attached as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits

- (d) Exhibits - 99.1 Press Release of Spectrum Control, Inc. dated July 15, 2008.
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**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereto duly authorized.

SPECTRUM CONTROL, INC.

(Registrant)

Date: July 15, 2008

By: /s/ John P. Freeman

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(Signature)

Senior Vice President and Chief Financial Officer