MINERALS TECHNOLOGIES INC Form 8-K May 17, 2006

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

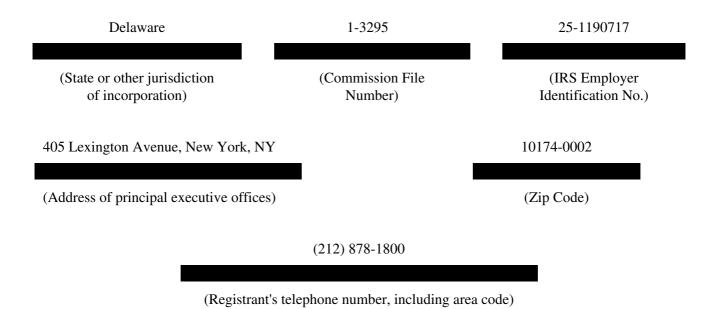
FORM 8-K

CURRENT REPORT Pursuant To Section 13 OR 15(d) of The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): May 17, 2006

MINERALS TECHNOLOGIES INC.

(Exact name of registrant as specified in its charter)



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.

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[]	Written commun	nications 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.		
		(b)		
		On May 17, 2006, Mr. John B. Curcio notified the registrant of his resignation from the registrant's Board of Directors effective May 29, 2006. Mr. Curcio's resignation is consistent with the Board of Directors' policy that a director resign from the Board upon reaching the age of 72.		

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Pursuant to the requirements of the Securities I	Exchange Act of 1934, the	ne Registrant has d	luly
caused this report to be signed on its behalf by the	undersigned hereunto di	aly authorized.	

MINERALS TECHNOLOGIES INC.
(Registrant)

By:

Name: Kirk G. Forrest

Title: Secretary

Date: May 17, 2006