

Pentucket Middle School

7:30 p.m. Meeting Time

DATE October 21, 2008

| ITEM | DETAIL | RECOMMENDATION AND ACTION TAKEN |
|------|--------|------------------------------------|
|------|--------|------------------------------------|

(Please note: MAJORITY VOTE 4.6)
Groveland (1.1), Merrimac (1.1), W. Newbury (.8)

7:30 I. Call to Order

- A. Roll Call
- B. Pledge of Allegiance
- C. Majority Vote
- D. Agenda Approve
- E. Minutes Approve
 - 1. October 7, 2008 Business Meeting
 - 2. October 7, 2008 Finance Subcommittee Meeting

7:35 II. Middle School Tour

7:55 III. Middle School Presentation

8:05 IV. Public Questions and Answers

8:10 V. New Business

- A. M. Gilbert – Superintendent’s Evaluation Process Discuss/Approve
- B. Transfer and Monthly Financial Reports Discuss/Approve
- C. School Committee Public Information Session Discuss/Approve
- D. Appointments to: Discuss/Approve
 - Budget Subcommittees – Categories 1, 2, 3
 - Community Technology Group
- E. Regional Agreement Discuss/Approve
- F. Lease Subcommittee Update Discuss/Approve
- G. Meeting Communication to the Public

9:25 VI. Executive Session, Chapter 39, Section 23B.3 Discuss/Approve

9:30 VII. Adjournment

