

**Pentucket Regional School District  
Pentucket Regional School Committee**

Meeting Time: 6:30

Location: Pentucket Regional High School Café

Date: August 18, 2009

ITEM	DETAIL	RECOMMENDATION AND ACTION TAKEN
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(Please note: MAJORITY VOTE 4.6)  
Groveland (1.1), Merrimac (1.1), W. Newbury (.8)

<b>6:30 I.</b>	<b>Dialogue on Pentucket's Work</b>	
<b>7:30 II.</b>	<b>Call to Order</b>	
	A. Roll Call	
	B. Majority Vote	
	C. Pledge of Allegiance	
	D. Agenda	Approve
	E. Minutes	Approve
	1. Business Meeting, July 14, 2009	
	2. Finance Subcommittee, July 14, 2009	
<b>7:35 IV.</b>	<b>Public Comment</b>	
<b>7:40 V.</b>	<b>New Business</b>	
	A. Regional Assessments – Minimum Contributions	Discuss
	B. Regional Agreement Changes	Discuss
	C. Chapter 28 of the Acts of 2009	Discuss
	D. Monthly Financials	Discuss
	E. School Committee Goals	Discuss
	F. Bagnall/Page/Donaghue Out of State Field Trip	Discuss/Approve
<b>8:30 VI.</b>	<b>Executive Session, Chapter 28, Section 21</b>	Discuss/Approve
<b>9:00 VII.</b>	<b>Adjournment</b>	Approve