

Pentucket High School

7:30 p.m. Meeting Time

DATE August 19, 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. July 15, 2008 Business Meeting
 - 2. July 15, 2008 Finance Subcommittee

7:35 II. Public Comment

7:40 III. New Business

- A. Whittier Regional Technical High School
Groveland Representative Discuss/Approve
- B. FY08 End of Year Budget/FY09 Monthly Reports Discuss/Approve
- C. Mission Statement Discuss/Approve
- D. Review of Reports – NEASC, EQA, DOR
Procedural Audit, Financial Audit Discuss
- E. Policies Discuss
- F. Greater Lawrence Educational Collaborative Adjunct
Status Discuss
- G. Sweetsir School Capital Project Discuss
- H. Home School Discuss/Approve

8:40 IV. Executive Session, Chapter 39, Section 23B.3 Discuss/Approve
(for the purposes of collective bargaining)

9:00 V. Adjournment