

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

Meeting Time: 7:30

Location: Pentucket Regional High School Café

Date: December 2, 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. December 2, 2008 Business Meeting

7:35 II. Public Questions and Answers

7:40 III. New Business

A. Monthly Financial Reports

Discuss

B. FY10 Budget

Discuss

C. Children's Castle Lease

Discuss

D. Meeting Communication to the Public

Discuss

8:30 IV. Executive Session, Chapter 39, Section 23B.3

Discuss/Approve

8:40 V. Adjournment