

**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
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(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. November 18, 2008 Business Meeting
 - 2. November 18, 2008 Finance Subcommittee Meeting

7:35 II. Public Questions and Answers

7:40 III. Presentation – Professional Learning Communities (PLC)

7:50 IV. New Business

- A. School Improvement Plans Discuss/Approve
- B. SBA Update Discuss
- C. Comparison Communities Discuss
- D. FY10 Preliminary Budget Discussion Discuss
- E. Donation to Merrimac Schools Discuss/Approve
- F. Page School Out of State Field Trip Discuss/Approve
- G. Home School Request Discuss/Approve
- H. Meeting Communication to the Public Discuss

9:00 V. Executive Session, Chapter 39, Section 23B.3 Discuss/Approve

9:05 VI. Adjournment