

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

Meeting Time: 7:30

Location: Pentucket Regional High School Café

Date: February 23, 2010

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. Majority Vote	
		C. Pledge of Allegiance	
		D. Agenda	Approve
		E. Minutes	Approve
		1. Business Meeting, February 9, 2010	
		2. Finance Subcommittee Minutes February 2, 2010	
		3. Finance Subcommittee Minutes January 19, 2010	
		F. Correspondence	
		1. Letter from K. McWilliams Re DESE Coordinated Review Effort for National School Lunch Program	
		2. Letter from K. Kastrinelis Re FY11 Budget	
7:35	II.	Public Comment	
7:45	III.	New Business	
		A. FY11 Budget	Discuss/Approve
		B. Policies KDF, KE, KEB, KEC, KHA, and KHB	First Reading
		C. High School Out of State Field Trip	Discuss/Approve
8:50	IV.	Executive Session Chapter 39, Section 23	Approve
9:00	VI.	Adjournment	Approve