

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

Meeting Time: 7:00

Location: Pentucket Regional High School Café

Date: February 3, 2009

ITEM

DETAIL

RECOMMENDATION  
AND ACTION TAKEN

(Please note: MAJORITY VOTE 4.6)  
Groveland (1.1), Merrimac (1.1), W. Newbury (.8)

**7:00 I. Call to Order**

- A. Roll Call
- B. Majority Vote
- C. Pledge of Allegiance
- D. Agenda Approve
- E. Minutes Approve
  - 1. Business Meeting, January 27, 2009
- F. Correspondence Approve

**7:05 II. Executive Session, Chapter 39, Section 23 B.3**

**7:30 III. Public Comment**

**7:40 IV. New Business**

- A. Town Meeting Article Concerning Grade 6 Discuss/Approve
- B. FY10 Budget Discuss
- A. Cell Tower Discuss
- D. Donaghue School Grade 6 Out of State Trip Discuss/Approve

**9:00 V. Adjournment**