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

Meeting Time: 7:30 Location: Pentucket Regional High School Café Date: January 19, 2010

| | ITEM | DETAIL | RECOMMENDATION AND ACTION TAKEN |
|---|---|---|---|
| | | (Please note: MAJORITY VOTE 4.6)<br>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<br>1. Business Meeting, January 5, 2010<br>2. Business Meeting, January 12, 2010<br>3. Finance Subcommittee Meeting, December 1, 2009<br>4. Finance Subcommittee Meeting, December 15, 2009<br>5. Finance Subcommittee Meeting, January 5, 2010<br>6. Capital Subcommittee Meeting, January 12, 2010 | Approve |
| | | F. Correspondence<br>1. K. McWilliams Letter<br>2. Superintendent's Contract | Approve |
| 7:35 | II. | Recognition – Ashley Viselli – 1,000 Career Points – Girls' Basketball | |
| 7:40 | III. | Public Comment | |
| 7:45 | IV. | New Business | |
| | | A. James Teal Live Broadcast West Newbury | Discuss/Approve |
| | | B. Monthly Financial Report December 2009 | Discuss |
| | | C. FY11 Budget<br>- Review of Public Hearing<br>- Central Services<br>- FY11 Budget - $1M Below Level Funded | Discuss |
| | | D. Capital Subcommittee – Technology | Discuss |
| | | E. DESE Commissioner's Visit | Discuss |
| | | F. Page School Principal Search – SC Representative | Discuss/Approve |
| | | F. Policies JEB, HA, HB, HF, IHGB, IKFA | First Reading |
| | | G. Whittier Regional Voc HS SC WN Opening | Discuss |
| | | H. Sweetsir School Donation | Discuss/Approve |
| | | I. Home School Request | Discuss/Approve |
| 8:50 | V. | Executive Session Chapter 39, Section 23 | Approve |
| 9:00 | VI. | Adjournment | Approve |