

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

Meeting Time: 7:30

Location: Pentucket Regional High School Café

Date: January 26, 2010

| ITEM | DETAIL | RECOMMENDATION AND ACTION TAKEN |
|--|--------|------------------------------------|
| (Please note: MAJORITY VOTE 4.6) Groveland (1.1), Merrimac (1.1), W. Newbury (.8) | | |

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|------|------|--|-----------------|
| 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, January 19, 2010 | |
| | | F. Correspondence | Approve |
| | | 1. Email Kathy Porter | |
| 7:35 | III. | Public Comment | |
| 7:45 | IV. | New Business | |
| | | A. SMART Goals | Discuss |
| | | B. FY11 Budget | Discuss |
| | | C. Policy IHBG Home Education | Second Reading |
| | | D. Community Education Program Donation | Discuss/Approve |
| | | E. Donation to High School | Discuss/Approve |
| | | F. Home School Request | Discuss/Approve |
| 8:50 | V. | Executive Session Chapter 39, Section 23 | Approve |
| 9:00 | VI. | Adjournment | Approve |