

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

Meeting Time: 7:30

Location: Pentucket Regional High School Café

Date: January 6, 2009

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. December 16, 2008 Business Meeting

7:35 II. Public Questions and Answers

7:40 III. New Business

- A. Master Planning Committee Update Discuss
- B. FY10 Budget Working Session Discuss
- C. Home School Request Discuss/Approve
- D. Meeting Communication to the Public Discuss

8:45 IV. Executive Session, Chapter 39, Section 23B.3 Discuss/Approve

8:50 V. Adjournment