

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

Meeting Time: 7:30

Location: Pentucket Regional High School Café

Date: January 27, 2009

ITEM	DETAIL	RECOMMENDATION AND ACTION TAKEN
<hr/> <p>(Please note: MAJORITY VOTE 4.6) Groveland (1.1), Merrimac (1.1), W. Newbury (.8)</p> <hr/>		

7:00 I. Call to Order

- A. Roll Call
- B. Majority Vote
- C. Pledge of Allegiance
- D. Agenda Approve
- E. Minutes Approve
 - 1. January 6, 2009, Business Meeting
 - 2. January 20, 2009 Business Meeting
 - 3. December 2, 2009 Finance Subcommittee Meeting
 - 4. December 16, 2009 Finance Subcommittee Meeting

7:35 II. Public Comment

7:40 III. New Business

- A. FY09 Monthly Financials/Transfer
- B. FY10 Budget
- C. Town Meeting Article Concerning Grade 6

9:00 IV. Executive Session, Chapter 39, Section 23 B.3

9:15 V. Adjournment