

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

Meeting Time: 7:30

Location: Pentucket Regional High School Café

Date: July 14, 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. Majority Vote	
	C. Pledge of Allegiance	
	D. Agenda	Approve
	E. Minutes	Approve
	1. Business Meeting, June 16, 2009	
	2. Finance Subcommittee, June 16, 2009	
	F. Correspondence	Approve
	1. Maria Gray Email June 18, 2009	
	2. Suzanne Credit Email July 5, 2009	
	3. DESE Commissioner Mitchell Chester Approval Letter of Agreement Amendment June 18, 2009	
	4. Christine Lynch Email on Regional Agreement June 18, 2009	
	5. State Control Board Letter July 8, 2009	
7:35 II.	Executive Session, Chapter 30, Section 23 B. 3	Approve
7:45 III.	Public Comment	
7:50 IV.	New Business	
	A. FY09/FY10 Budgets	Discuss/Approve
	B. Capital Subcommittee Recommendation	Discuss/Approve
	C. School Committee FY10 Meeting Schedule	Discuss/Approve
	D. School Committee FY10 Goals	Discuss
	E. Donation to Bagnall School	Discuss/Approve
	F. Future Agenda Items	Discuss
8:30 IV.	Executive Session, Chapter 39, Section 23B.3	Discuss/Approve
8:40 V.	Adjournment	Approve

