

Pentucket High School

7:30 p.m. Meeting Time

DATE July 15, 2008

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. June 10, 2008 Business Meeting
 - 2. June 17, 2008 Business Meeting
 - 3. June 17, 2008 Finance Subcommittee

7:35 II. Public Comment

7:40 III. New Business

- A. Community Wellness Discuss/Approve
- B. School Committee Goals and Mission Discuss/Approve
- C. State Finance Control Board Legislation Discuss
- D. Policies F – First Reading Discuss/Approve
- E. FY10 Pro Forma Budget Discuss/Approve
- F. Donations Sweetsir, Page and Middle Schools Discuss/Approve
- G. Page and Bagnall Schools Out of State Field Trips Discuss/Approve
- H. Meeting Communication to Public Discuss/Approve

8:40 IV. Executive Session, Chapter 39, Section 23B.3 Discuss/Approve
(for the purposes of collective bargaining)

9:00 V. Adjournment