

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

Meeting Time: 7:30

Location: Pentucket Regional High School Café

Date: March 17, 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)

7:15 Welcome Cello Solo and Jazz Combo

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, March 3, 2009
 - 2. Finance Subcommittee February 24, 2009
- F. Correspondence Approve

7:35 II. Presentation – Percussion Ensemble

7:40 III. Recognition – Fine and Performing Arts Awards 2009

7:45 IV. Public Comment

7:55 V. New Business

- A. School Calendar 2009 - 2010 Discuss/Approve
- B. Monthly Financials/Transfer Discuss/Approve
- C. Budget Update – Finance Directors Discuss/Approve
- D. Donation Page School Discuss
- E. Meeting Communication to the Public Discuss

8:30 VI. Executive Session, Chapter 39, Section 23B.3 Discuss/Approve

8:30 VII. Adjournment

