

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

Meeting Time: 7:30

Location: Pentucket Regional High School Café

Date: May 19, 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, May 5, 2009
  - 2. Finance Subcommittee Minutes, March 17, 2009
  - 3. Finance Subcommittee Minutes, April 14, 2009
  - 4. Finance Subcommittee Minutes, May 4, 2009
- F. Correspondence Approve
  - 1. Letter H. Conner

**7:35 II. Public Comment**

**7:40 III. New Business**

- A. School Committee Subcommittee Appointments Discuss/Approve
- B. FY10 Budget Information Discuss
- C. Monthly Financial Reports/Short Term Borrowing Discuss/Approve
- D. District Treasurer Appointment FY10 Discuss/Approve
- E. Recommendation District Fees Discuss/Approve
- F. Review of PRSD Regional Bylaws/SC Workshop Discuss
- G. Donations to Page School Discuss/Approve
- H. Out of State Field Trip Request Middle School Discuss/Approve
- I. Future Agenda Items Discuss

**8:40 IV. Executive Session, Chapter 39, Section 23B.3 Discuss/Approve**

**8:50 V. Adjournment**

