

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

Meeting Time: 7:30

Location: Pentucket Regional High School Café

Date: October 6, 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, September 15, 2009	
		2. Finance Subcommittee Meeting, August 18, 2009	
		3. Finance Subcommittee Meeting, September 1, 2009	
		4. Finance Subcommittee Meeting, September 15, 2009	
7:35	II.	Presentation – Fulcrum Institute Science – Nancy Wile – Bagnall Students	
7:50	III.	Public Comment	
8:00	IV.	New Business	
		A. Graduation Requirements	Discuss/Approve
		B. FY11 Pro-Forma Budget	Discuss
		C. Athletic Fund Balance	Discuss
		D. Math Update	Discuss
		E. Policy BEDH – First Reading	Discuss/Approve
		F. Merrimac Schools Out of State Field Trips	Discuss/Approve
		G. Pentucket Youth Basketball Donation	Discuss/Approve
		H. Home School Request	Discuss/Approve
		I. Future Agenda Items	Discuss
9:00	V.	Executive Session	Approve
9:10	VI.	Adjournment	Approve

