

Pentucket Regional High School

7:30 p.m. Meeting Time

DATE October 7, 2008

ITEM	DETAIL	RECOMMENDATION AND ACTION TAKEN
(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. September 16, 2008 Business Meeting
  - 2. September 16, 2008 Finance Subcommittee Meeting
- F. Correspondence Discuss/Approve

**7:35 II. Presentations – MCAS Presentation  
Technology for the 21<sup>st</sup> Century Classroom**

**8:00 IV. Public Questions and Answers**

**8:05 V. New Business**

- A. FY08 Audit Discuss
- B. FY09 Budget
- C. SC Subcommittee Reports Discuss  
- Budget Task Force for Categories 1, 2, and 3
- D. Meeting Time/Bylaws Discuss/Approve
- E. FY10 Calendar Survey Discuss
- F. Question I Ballot Question Discuss
- G. Policies G – First Reading Discuss/Approve
- H. Town Leases/Children’s Castle Lease Discuss
- I. School Committee Public Information Session Discuss
- J. Regional Agreement Changes Discuss
- K. Donation to Bagnall School Discuss/Approve
- L. Meeting Communication to the Public

**8:55 VI. Executive Session, Chapter 39, Section 23B.3 Discuss/Approve**

**9:05 VII. Adjournment**

