

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

Meeting Time: 7:00

Location: Pentucket Regional High School Café

Date: September 15, 2009

ITEM	DETAIL	RECOMMENDATION AND ACTION TAKEN
(Please note: MAJORITY VOTE 4.6) Groveland (1.1), Merrimac (1.1), W. Newbury (.8)		

7:00	I.	Call to Order	
		A. Roll Call	
		B. Majority Vote	
		C. Pledge of Allegiance	
		D. Agenda	Approve
		E. Minutes	Approve
		1. Business Meeting, September 1, 2009	
7:05	II.	Executive Session, Chapter 30A, Section 21 (1)(2)	Approve
8:00	III.	Public Comment	
8:05	IV.	New Business	
		A. Regional Assessments	Discuss/Approve
		B. Drug/Alcohol Handbook Procedures	Discuss/Approve
		C. Monthly Financials	Discuss
		D. Essex County Retirement	Discuss/Approve
		E. H1N1 Vaccinations	Discuss
		F. Out of State Field Trip	Discuss/Approve
		G. Donation to PRSD	Discuss/Approve
		H. Future Agenda Items	Discuss
9:00	V.	Adjournment	Approve

