

Approved: January 6, 2009

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PENTUCKET REGIONAL SCHOOL COMMITTEE

Pentucket Regional High School
December 16, 2008

Members Present: Chairman Atwood, Mrs. Moran, Mr. Willett, Mrs. Kastrinelis, Mr. D'Amore, Dr. Treado, and Mrs. Albert

Also Present: Dr. Livingston, Dr. Hart and Ms. McWilliams

Call to Order: Chairman Atwood called the meeting to order at 7:30 p.m.

Roll Call: Roll call was taken. The majority vote was 3.6. Mrs. Conner and Mrs. McGrail were absent.

Agenda

Motion/Vote

It was moved by Mrs. Moran and seconded by Mrs. Kastrinelis to accept the agenda as amended. The amendments were to add a performance by the Bagnall School chorus and to have Chairman Atwood give members and update on the SBA. Motion carried. (unanimous approval)

Minutes

Motion/Vote

It was moved by Mrs. Moran and seconded by Mrs. Kastrinelis to approve the December 2, 2008 Business Meeting minutes. Motion carried. (unanimous approval)

New Business

Monthly Financial Reports

Ms. McWilliams gave members the Monthly Financial and Fund Balance Report for November. They were given an opportunity to answer questions.

FY10 Budget

Members received the first version of the FY10 Budget. Dr. Livingston briefly reviewed it and members were given an opportunity to ask questions.

Motion/Vote

It was moved by Mr. D'Amore and seconded by Dr. Treado to direct the administration to put the following documents on the website: PRSD FY10 Budget Information Presentation, Five Common Elements of Powerful Learning, Budget Priorities as discussed at the September 2nd, 2008 School Committee Meeting, FY10 Recommended Budget and PRSD Draft School Budget. Members also directed the administration to send out an email letting the community know that this information is available and asking them to review it in preparation of the Budget Open Hearing meeting scheduled for January 20, 2008. Motion carried. (unanimous approval)

Children's Castle Lease

Motion/Vote

It was moved by Mrs. Moran and seconded by Dr. Treado to direct the Superintendent and the Business Manager to have a discussion with the Children's Castle regarding the option of continuing their lease. Motion carried. (unanimous approval)

Page 2

SBA Update

Chairman Atwood updated the Committee on the SBA. Information will be given to members in the next packet.

Meeting Communication to the Public

The next "Communication to the Public" will highlight MCAS, Fees Task Force, Budget and the Budget Open Hearing Date.

Executive Session, Chapter 39, Section 23 B.3

Motion/Vote

It was moved by Mr. Willett and seconded by Dr. Treado to enter into executive session for the purposes of pending litigation. Motion carried by roll call vote. (unanimous approval)

Adjournment

Motion/vote

It was moved by Mr. Willett and seconded by Dr. Treado to adjourn the meeting at 9:25 p.m. Motion carried. (unanimous approval).

Respectfully submitted,

Marianne Naffah
Recording Secretary