



*Serving the school communities of Eastbrook, Ellsworth, Franklin, Gouldsboro, Hancock,
Lamoine, Mariaville, Sorrento, Steuben, Sullivan, Waltham and Winter Harbor*

Educational Programming Committee and Policy Committee Agenda

Tuesday, May 27, 2014

5:30 p.m.

Central Office Conference Room

Board Attendance:

1. **Call to Order**
2. **Adjustments to Agenda**
3. **Approval of the February 25, 2014 Ed Programming Committee Minutes**
4. **Approval of the May 13, 2014 Policy Committee Minutes**
5. **Agenda Items**
 - Grading Guidelines Proficiency Based - SMHS
 - Proficiency Based Program of Studies - SMHS
6. **Identification of Agenda Items for Next Meeting**
7. **Next Meeting**
8. **Adjourn**