



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

Educational Programming Committee Agenda

Monday, April 29, 2013

5:30 p.m.

District Conference Room

Central Office

Board Attendance:

A. Call to Order

The meeting was called to order at ____ p.m. by Board Member _____.

B. Adjustments to Agenda

C. Approval of past minutes:

The motion to approve the March 25, 2013 minutes as written was made by Member _____ and seconded by Member _____.

Votes in Favor: Votes Opposed: Absent: Abstain:

This motion passes or does not pass.

D. Agenda Items

1. Sumner Memorial High School will present the new schedule.

The motion to _____ was made by Member _____ seconded by Member _____.

Votes in Favor: Votes Opposed: Absent: Abstain:

This motion passes or does not pass.

2. Sumner Memorial High School will present new course offerings related to science.

The motion to _____ was made by Member _____ seconded by Member _____.

Votes in Favor: Votes Opposed: Absent: Abstain:

This motion passes or does not pass.

3. Presentation of Instructional Rounds Information by Erica Mazzeo

The motion to _____ was made by Member _____ seconded by Member _____.

Votes in Favor: Votes Opposed: Absent: Abstain:

This motion passes or does not pass.

4. Presentation of Springboard ELA Instructional Materials by Erica Mazzeo

The motion to _____ was made by Member _____ seconded by Member _____.

Votes in Favor: Votes Opposed: Absent: Abstain:

This motion passes or does not pass.

5. Presentation of Lucy Calkins by Erica Mazzeo

The motion to _____ was made by Member _____ seconded by Member _____.

Votes in Favor: Votes Opposed: Absent: Abstain:

This motion passes or does not pass.

6. Presentation of Learner Centered Instruction

The motion to _____ was made by Member _____ seconded by Member _____.

Votes in Favor: Votes Opposed: Absent: Abstain:

This motion passes or does not pass.

E. Identification of Agenda Items for Next Meeting

Items for Spring/Summer agendas as they are ready to present to the committee:

- Mountain View School – Grade 7/8 Scheduling
- Hancock Grammar School – Music Requirements
- Update on Grants
- Update on Guidance Curriculum
- Update on Gifted/Talented Programs
- Update on High School Accreditation (NEASC)

F. Next Meeting

Tuesday, May 28, 2013 at 5:30 p.m. in the Central Office Conference Room

G. Adjourn

The motion to adjourn was made by Member _____ at _____ p.m.

Votes in Favor: Votes Opposed: Absent: Abstain:

This motion passes.