



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

Educational Programming Committee Agenda

Monday, June 24, 2013

5:30 p.m.

District Conference Room

Conference Room

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 April 29, 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.

The motion to approve the May 23, 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. Ellsworth High School – Dual Enrollment

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. Ellsworth High School - Visual and Performing Arts Academy.

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. Update on Guidance Curriculum.

Informational only – no motion.

4. Maine PSP K-5

Informational only – no motion.

5. CPAA K-1.

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

F. Next Meeting

G. Adjourn

The motion to adjourn was made by Member _____ at _____ p.m.
Votes in Favor: _____ Votes Opposed: _____ Absent: _____ Abstain: _____
This motion passes.