



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

## **Educational Programming Committee Agenda**

Thursday, May 23, 2013

5:30 p.m.

Ellsworth Elementary Middle School  
Conference Room

### **Board Attendance:**

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### **A. Call to Order**

The meeting was called to order at \_\_\_\_ p.m. by Board Member \_\_\_\_\_.

### **B. Adjustments to Agenda**

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### **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.*

### **D. Agenda Items**

1. Ellsworth High School – New course offering: Eastern Maine Skippers  
Program: Marine Studies.

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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. Mountain View School – Grade 7/8 Scheduling.

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*Informational only – no motion.*

3. Hancock Grammar School – Music Requirements.

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*Informational only – no motion.*

4. Update on Grants.

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*Informational only – no motion.*

5. Update on Guidance Curriculum.

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*Informational only – no motion.*

6. Update on Gifted/Talented Programs.

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*Informational only – no motion.*

7. Update on School Accreditation (NEASC).

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*Informational only – no motion.*

**E. Identification of Agenda Items for Next Meeting**

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**F. Next Meeting**

Monday, June 24, 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.*