



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

Educational Programming Committee Agenda

Tuesday, July 09, 2013

5:00 p.m.

Sumner Memorial High School

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.

The motion to approve the June 24, 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.

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.