



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

Educational Programming Committee Agenda

Tuesday, February 25, 2014

5:30 p.m.

Sumner H.S.

Board Attendance:

1. **Call to Order**
2. **Adjustments to Agenda**
3. **Approval of the November 19, 2013 Minutes**
4. **Agenda Items**
 - Overview of Policy Work for Proficiency-Based Diplomas
5. **Identification of Agenda Items for Next Meeting**
6. **Next Meeting** - March 25, 2014
7. **Adjourn**