



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

**Educational Programming Committee**

Tuesday, December 20, 2011

5:30 p.m.

Ellsworth High School

Library

**Attendance:**

A. Call to Order Member \_\_\_\_\_ Time In \_\_\_\_\_

B. Adjustments to Agenda

C. Approval of Minutes

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: Yes No Abstain Absent

D. Agenda Items:

1. Review and possible approval of instructional materials

a. Anatomy

b. Social Studies

2. Review and possible approval of Spring-board ELA materials for 9-12 use

E. Identification of agenda items for next meeting:

F. Next meeting: Tuesday, January 17, 2012 at SMHS

G. Adjourn

Motion \_\_\_\_\_ Second \_\_\_\_\_ Time Out \_\_\_\_\_

Handouts: Policy IJJ- Instructional and Library- Media Materials Selections  
Policy IJJ-E- Challenge of Instructional Media Form