



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

Educational Programming Committee Minutes

Tuesday, October 4, 2011, 5:30 p.m.
Sumner Memorial High School

Attendance

Board Members: Janet Wilpan, Chuck Hodge, Brett Jones

Admin.: Susan Smith

Guests: Michael Eastman, Henri Gignoux

- A. The meeting was called to order at 5:35 p.m. by Committee Chair Janet Wilpan
- B. There were no adjustments to the agenda
- C. **The motion to approve the minutes of August 16 with correction of member name spelling was made by Member Chuck Hodge and seconded by Member Brett Jones.**
Vote: 3 Yes 0 No 0 Abstain 0 Absent
- D. Agenda Items:
 1. **Course Approval**
Review/Revise course approval form
The committee reviewed and discussed approval form and found changes acceptable for use at this time.
 2. **Positive Behavior Interventions & Support (PBIS) update**
The committee discussed PBIS and would like to make sure that what PBIS stands for is made clear on the matrix. There were also questions regarding the history of PBIS and the grant itself. The committee felt that there should be similar formatting. Laptop involvement with PBIS, particularly EHS and SMHS, was discussed as was the need to make PBIS real to students through lesson plans.
 3. **Identification of agenda items for next meeting:**
Clarification of Board roles in instructional materials approval process
Review and possible approval of instructional materials
 - a. Anatomy
 - b. Social Studies
- E. Next meeting: Tuesday, November 22 at the Central Office, District Conf. Room
- F. **The motion to adjourn at 6:28 p.m. was made by Member Chuck Hodge and seconded by Member Brett Jones.**
Vote: 3 Yes 0 No 0 Abstain 0 Absent

Respectfully Submitted,

Nelia A. Lake

Administrative Assistant to the Superintendent of Schools