

**MINUTES OF THE MEETING OF THE BOARD OF EDUCATION OF ARAPAHOE-HOLBROOK PUBLIC SCHOOLS
CURRICULUM/PROGRAMS/ACTIVITIES COMMITTEE**

A meeting of the Board of Education of Arapahoe-Holbrook Public Schools Finance Committee was convened on January 24th, 2024, at 7:30 am in the Board Room, 610 Walnut Street, Arapahoe, Nebraska.

Board Member(s) Present: Erick Lee, Nancy Schutz, and Dan Warner.

Board Member(s) Absent: None.

Staff Present: Bob Drews (Superintendent), Rudy Perez (Secondary Principal), Benjamin Ellis (Elementary Principal), Lisa Schutz (Teacher), Molly Wendland (Teacher), and Michelle Rawson (Teacher).

Staff Absent: None.

The teacher committee presented material requests to the Board Committee.

- Elementary: Wonders from McGraw Hill \$51,973.09.
- Secondary: Intro to Lit 7-12 from Houghton-Mifflin Harcourt \$56,149.02.

Discussion of variables for purchase:

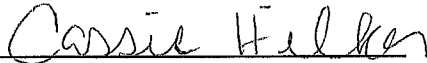
- State Standards: Provide flexibility for secondary; More regulated for elementary.
- Timing of order for full year online access.
- Budget Cycle; Invoicing Cycle.
- Additional copies/licenses available if needed.
- Supplemental materials included or easily introduced.

Continuous Curriculum Review Process:

- What is next in the cycle?
- Can we change if needed?
- How does this help create consistency?
- Benefit of a formal process for curriculum/materials selection.

The meeting ended at approximately 7:52 am.

ATTEST:


Cassie Hilker, Secretary