

AGENDA
REGULAR BOARD OF DIRECTORS MEETING
PINEHURST SCHOOL DISTRICT NO. 94
15337 Highway 66, Ashland, Oregon 97520

DATE: Wednesday, April 8, 2020

TIME: 7:00 PM **PLACE:** Zoom

The public is asked to be aware that meetings of the School Board are held in public but are not meetings of the public. Nevertheless, it is the Board's intention to be active listeners and responsive to public concerns. The Chair will therefore indicate when public questions and/or comments are appropriate during the meeting. The public is asked to be brief.

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| I. | Call to Order and Roll Call | 7:00 |
| II. | Approval of the Minutes | 7:15 |
| | A. Regular Meeting- March 19, 2020 | |
| III. | Additions to the Agenda | 7:20 |
| IV. | Welcome Visitors – Hear Public Input | 7:25 |
| | A. Public Comments/Concerns | |
| | B. Letters Received | |
| V. | Reports | 7:30 |
| | A. Designated Visitors | |
| | B. Extended School Closure/ Distance Learning for All | |
| | C. Administrator's Report | |
| | D. Financial Report | |
| | E. Lawnmower shed | |
| | F. Pinehurst School Foundation | |
| VI. | Business | 8:30 |
| | A. 2020-21 RVA proposal/ contract | |
| | B. *2020-21 Budget Planning | |
| | C. SIA Plan for approval | |
| | D. School Board evaluation packet | |
| | E. Administrator evaluation packet | |
| VII. | Announcements | 9:00 |
| | A. Budget Committee Meeting- Wednesday, May 20 at 7:00 PM | |
| | B. Next Regular Board Meeting- Wednesday, May 20, following Budget Meeting | |
| VIII. | Adjournment | 9:05 |

*Executive Session may be held under ORS 192. 660 (I)(i) employee performance.
No public will be allowed to attend this portion of the meeting. No decisions will be made.