AGENDA

**REGULAR BOARD OF DIRECTORS MEETING**

**PINEHURST SCHOOL DISTRICT NO. 94**

15337 Highway 66, Ashland, Oregon 97520

**DATE**: Wednesday, March 8, 2023

**TIME**: 7:00 PM **PLACE**: Rowlett Annex

Zoom Meeting Link: <https://soesd.zoom.us/j/92724578621/> Meeting ID: 92724578621

To join by phone: 1-669-900-6833 / Meeting ID: 92724578621

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. **A person speaking during the public comment portion of the meeting may comment only on agenda items.** If a member of the public wishes to present a topic at a school board meeting, please submit your request to the Office Manager in advance of the meeting by calling 541-482-1910 or emailing [pinehurstschool@pinehurst.k12.or.us](mailto:pinehurstschool@pinehurst.k12.or.us).

1. **Call to Order and Roll Call/Pledge of Allegiance 7:00**
2. **Preliminaries 7:01**
3. **Welcome Visitors –**  **7:02**
4. Public Comment -
5. Letters Received -
6. **Approval of the Minutes**  **7:05**
7. Regular Meeting- February 8, 2023
8. Special Meeting – February 10, 2023
9. Special Meeting – February 22, 2023
10. **Reports 7:10**
11. Administrator’s Report
12. Office Manager’s Report
13. Financial Report
14. Board Leadership Academy
15. Compliance Coordinator’s Report
16. Confidentiality/Trust follow up
17. Library update
18. Pinehurst School Foundation
19. **Business 8:00**
20. Authorizations and Designations
21. Umpqua Check Signers
22. Office Manager Contract
23. Budget Committee Vacancies
24. Policy BDDG – Minutes
25. Seventh Grade
26. Integrated Plan Special Meeting
27. Board/Foundation Work Session
28. Community/Family Night
29. Board Self Evaluation
30. OSBA Policy Review/Consent Agenda/Work Group
31. **Announcements 9:25**
32. Next Regular Board Meeting – Wednesday, April 12, 2023, 7pm
33. Parent Teacher Conferences – Thursday, Friday, March 9, 10
34. Family Literacy Night - Thursday, March 23, 2023 – 5:30pm
35. Integrated Plan Special Meeting – Wednesday, March 22, 2023 – Zoom

1. **Adjournment 9:30**

**\*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.**