AGENDA

**REGULAR BOARD OF DIRECTORS MEETING**

**PINEHURST SCHOOL DISTRICT NO. 94**

15337 Highway 66, Ashland, Oregon 97520

**DATE**: Wednesday, September 13, 2023

**TIME**: 4:00 PM **PLACE**: School Annex & Zoom

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.

1. **Call to Order and Roll Call/Pledge of Allegiance 4:00**
2. **Preliminaries 4:01**

Field Trip

1. **Welcome Visitors –**  **4:10**
2. Public Comment -
3. Letters Received –
4. **Additions to the Agenda 4:11**
5. **Approval of the Minutes**  **4:13**
6. Regular Meeting- August 9, 2023
7. **Reports 4:15**
8. Administrator’s Report
9. Financial Report
10. Board Chair Report
11. Pinehurst School Foundation
12. **Business 4:55**
13. Community Letter from Board
14. Job Descriptions
15. Volunteer Coordinator Contract & Job Description
16. OSBA Policy /Consent Agenda
17. Tuition & Transportation Contract with ASD
18. Portrait of a Pinehurst Graduate
19. **Announcements 5:50**
20. Next Regular Board Meeting – Wednesday, October 11, 2023, 4pm
21. Back to School Open House – Thursday, September 28, 2023, 3pm
22. PSF Sponsored All Community Pancake Breakfast– Saturday, October 21, 2023, 9am – 11:30am
23. PSF/Board Joint Work Session – Wednesday, October 24, 2023, 3pm
24. OSBA Regional Meeting – Monday, October 30, 2023 – 6pm Ashland Hills Inn

1. **Adjournment 6:00**

**\*Executive Session may be held under ORS 192. 660 (2)(b) Employee performance**

**No public will be allowed to attend this portion of the meeting. No decisions will be made.**