**AGENDA**

**REGULAR BOARD OF DIRECTORS MEETING**

**PINEHURST SCHOOL DISTRICT NO. 94**

15337 Highway 66, Ashland, Oregon 97520

**DATE**: Wednesday, May 8, 2024

**TIME**: 4:00pm **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**
3. **Welcome Visitors –**  **4:05**
4. Public Comment -
5. Letters Received –
6. **Additions to the Agenda 4:06**
7. **Approval of the Minutes**  **4:07**

Regular Meeting- April 10, 2024

Staffing Proposals Work Session – April 16, 2024

PSF/Board Joint Work Session – April 24, 2024

SOESD Laptop Training Work Session – April 26, 2024

Board Policy Work Session – May 2, 2024

1. **Reports 4:15**
2. Interim Administrator’s Report
3. Financial Report
4. Board Chair Report
5. Board Minutes
6. Solar exploration/ BLM Lease Update
7. Pinehurst School Foundation
8. **Business 5:00**
9. 2024-25 School Calendar
10. Notice of Intent to Re-hire
11. 2024-25 Business Manager Contracts
12. Integrated Programs Coordinator Contract
13. Foundation Hiring proposal
14. Solar & Electrical Contractors from RFPs re: Grant App.
15. 2023-24 Resolution for Enterprise Fund
16. Board Self Evaluation
17. OSBA Policy Approvals
18. **Announcements 5:55**
19. Next Regular Board Meeting – Wednesday, June 12, 2024, 4pm
20. Budget Committee Meeting – Friday, May 24, 2024 – 4:00pm
21. Budget Committee Meeting (if necessary) - Wednesday, May 29, 2024 – 7pm
22. Teacher Appreciation Week

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.**