**AGENDA**

**REGULAR BOARD OF DIRECTORS MEETING**

**PINEHURST SCHOOL DISTRICT NO. 94**

15337 Highway 66, Ashland, Oregon 97520

**DATE**: Monday, March 17, 2025

**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](mailto: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. **Approval of the Minutes**  **4:10**
7. Regular Meeting - February 25, 2025
8. **Reports 4:15**
9. Administrator’s Report/ Volunteer Coordinator Report
10. Financial Report
11. Board Chair Report
12. Board Professional Development Report (Deb) – Community Engagement
13. Rural Caucus
14. Pinehurst School Foundation
15. **Business 5:00**
16. Approve ’25-’26 Budget Timeline
17. Budget Wish List from Board
18. Integrated Program Plan (SIA)2025-2027 Application
19. Ashland/Pinehurst HSS MOU 2025-2027
20. Board Meeting Schedule
21. OSBA Policy Update
22. **Announcements 5:25**
23. Next Regular Board Meeting – Tuesday, April 29, 2025, 4pm
24. PSF/Board Joint Work Session – Wednesday, April 16, 2025 – 3pm
25. Family Literacy Night Bingo – Wednesday, April 16, 2025, 5:30-7pm
26. Spring Break – Monday, March 24 – Friday, March 28
27. Spring Play – Thursday, May 8, 2025, 6:30-7:30pm
28. John Birthday and Rachel Birthday

1. **Adjournment 5:30**

**\*Executive Session may be held under ORS 192. 660.**

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