**AGENDA**

**REGULAR BOARD OF DIRECTORS MEETING**

**PINEHURST SCHOOL DISTRICT NO. 94**

15337 Highway 66, Ashland, Oregon 97520

**DATE**: Tuesday, April 8, 2025

**TIME**: 3:00pm **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 3:00**
2. **Preliminaries 3:01**
3. **Welcome Visitors –**  **3:05**
4. Public Comment -
5. Letters Received -
6. **Approval of the Minutes**  **3:10**
7. Regular Meeting – March 17, 2025
8. **Reports 3:15**
9. Administrator’s Report/ Volunteer Coordinator Report
10. Financial Report
11. Board Chair Report
12. Board Professional Development Report (Rachel)
13. Rural Caucus
14. Pinehurst School Foundation
15. **Business 4:00**
16. Change in school week
17. Summer Learning Program
18. SOESD Budget Committee Representative for Pinehurst School Approval
19. Curriculum check-in
20. Appointing Budget Committee Members
21. Annual Evaluation Process
22. OSBA Policy Update
23. **Announcements 4:25**
24. Next Regular Board Meeting – Tuesday, May13, 2025, 3pm
25. PSF/Board Joint Work Session – Wednesday, April 16, 2025 – 3pm
26. Family Literacy Bingo Night – Wednesday, April 16, 2025 - 5:30-7pm
27. Pancake Breakfast - Saturday, May 3, 2025, 9am-11:30am
28. Policy Work Session – Tuesday, May 6, 2025 - 3pm
29. Spring Play – Thursday, May 8, 2025 – 6:30pm
30. Budget Meeting – Friday, May 9, 2025 – 4:00pm
31. Firewise Clean-up Day – Saturday, May 10, 2025 – 9am-1pm
32. Chris’s Birthday

1. **Adjournment 4:30**

**\*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.**