**AGENDA**

**REGULAR BOARD OF DIRECTORS MEETING**

**PINEHURST SCHOOL DISTRICT NO. 94**

15337 Highway 66, Ashland, Oregon 97520

**DATE**: Tuesday, June 10, 2025

**TIME**: 3:00pm - Immediately following Budget Hearing **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 – May 13, 2025
8. **Reports 3:15**
9. Administrator’s Report/ Volunteer Coordinator Report
10. Financial Report
11. Board Chair Report
12. Rural Caucus
13. Pinehurst School Foundation
14. **Business 4:00**
15. Resolution FY 2025-26 Adopting the Budget
16. Isler Contract for 2025-26
17. Independent Contractors Contracts 2025-2026
18. 2025-26 Employee Contracts
19. Summer Learning Program 2025 Contracts
20. Board Self-Evaluation Process
21. OSBA Policy Update
22. Set Summer Board Retreat date
23. **Announcements 4:55**
24. Next Regular Board Meeting – Wednesday, July 9, 2025, 12pm
25. OSBA Summer Conference – Friday, August 8 – Sunday, August 10
26. All-Community PSF BBQ – Saturday, August 23, 2025

1. **Adjournment 5:00**

**\*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.**