**AGENDA**

**SCHOOL BOARD SUMMER RETREAT**

**PINEHURST SCHOOL DISTRICT NO. 94**

15337 Highway 66, Ashland, OR 97520

**DATE:** Wednesday, July 23, 2025 – **TIME:** 11:00– 2:30

**PLACE:** Pinehurst School Annex

Zoom link: <https://soesd.zoom.us/j/94046733493/Meeting>

To join by phone: 1-669-900-6833/Meeting ID:94016733493

1. **Call to Order 11:00**
2. **Preliminaries 11:01**

No public comment will be taken.

1. **Welcome and Board Chair Comments 11:02**

1. **Roles and Responsibilities 11:20** 
   1. **Board Operating Agreement**
   2. **Board/Administrator Relationship**
   3. **Board/ Business Manager Relationship**
   4. **Board Self Evaluation- Plan of Action**
   5. **Community/Parent Engagement**
   6. **Board Professional Development**
   7. **OSBA Board Policy Action Plan**

**V. Break for lunch 12:30**

**VI. School Year 2025-2026 1:00**

**A. Academic Achievement - Bethany**

**B. Enrollment Update**

**C. Challenges for school year**

**D. Goals for School Year**

**E. PSF/Board Collaboration**

**F. Playground Refurbishing**

**G. Website Update**

**VII. Adjournment 2:30**