**AGENDA**

**REGULAR BOARD OF DIRECTORS MEETING**

**PINEHURST SCHOOL DISTRICT NO. 94**

15337 Highway 66, Ashland, Oregon 97520

**DATE**: Wednesday, September 10, 2025

**TIME**: 12:00pm **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

**ALL MEETINGS ARE RECORDED**

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 12:00**
2. **Preliminaries 12:01**
3. **Welcome Visitors –**  **12:05**
4. Public Comment -
5. Letters Received -
6. **Approval of the Minutes**  **12:10**
7. Regular Meeting – August 13, 2025
8. Policy Work Session – August 29, 2025
9. **Reports 12:15**
10. Administrator’s Report
11. Financial Report
12. Board Chair Report
13. Rural Caucus
14. Pinehurst School Foundation

1. **Business 12:45**
2. Maternity Leave
3. Board Stipends for 2025-2026
4. Resolution for 2025 C-REP application
5. Tuition & Transportation with Ashland
6. Annual Letter to Community from the Board
7. OSBA Policy Approval- BBA, JFCJ, JFCM
8. IPP Annual Report 2024-2025
9. **Announcements 1:55**
10. Next Regular Board Meeting – Wednesday, October 8, 2025, 12pm
11. Next PSF Meeting – Friday, September 12, 2025, 3pm
12. OSBA Regional Meeting -Ashland Hills Inn, Monday, October 20, 2025 – 5:30pm
13. PSF/School Board Joint Semi-annual Meeting – Wednesday, October 22, 2025 – 4pm

1. **Adjournment 2:00**

**\*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.**