**AGENDA**

**REGULAR BOARD OF DIRECTORS MEETING**

**PINEHURST SCHOOL DISTRICT NO. 94**

15337 Highway 66, Ashland, Oregon 97520

**DATE**: Wednesday, October 8, 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.

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. Regular Meeting - September 10, 2025
9. Policy Work Session – September 24, 2025
10. **Reports 12:15**
11. Administrator’s Report
12. Financial Report
13. Board Chair Report
14. Rural Caucus Report
15. Pinehurst School Foundation
16. **Business 12:45**
17. Frank Chamberlain Clark building corners – Jim Impara
18. Interim Administrator Search (Jan – April)
19. Division 22 Standards
20. Tuition & Transportation with Ashland
21. Annual Letter to Community from the Board
22. OSBA Policy Approvals DBEA #2, IGBAB/JO/AR-JO/IGBAB/AR, JFCEB, JOA
23. **Announcements 1:55**
24. Next Regular Board Meeting – Wednesday, November 12, 2025, 12pm
25. PSF/School Board Joint Semi-annual Meeting – Wednesday, October 22, 2025
26. Pancake Breakfast – Saturday, October 18, 2025, 9am – 11:30
27. OSBA Fall Regional Roadshow – Monday, October 20, 2025, 5:30 – Ashland Hills Inn
28. OSBA Annual Meeting – November 6,7,8 - Portland

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.**