

AGENDA
REGULAR BOARD OF DIRECTORS MEETING
PINEHURST SCHOOL DISTRICT NO. 94

15337 Highway 66, Ashland, Oregon 97520

DATE: Wednesday, January 14, 2026

TIME: 4:00pm **PLACE:** School Annex & Zoom

Zoom Meeting Link: [https://soesd.zoom.us/j/92724578621/](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.

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| I. Call to Order and Roll Call/Pledge of Allegiance | 4:00 |
| II. Preliminaries/celebrations/feedback | 4:01 |
| III. Welcome Visitors –
A. Public Comment -
B. Letters Received – | 4:05 |
| IV. Additions to the Agenda | 4:06 |
| V. Approval of the Minutes
Regular Meeting- December 10, 2025 | 4:07 |
| VI. Reports
A. Interim Administrator's Report
B. Financial Report
C. Board Chair Report
D. OSBA Board Development Policies - Deb
E. Rural Caucus Report
F. OSBA Southern District Legislator Meeting- Grants Pass
G. Pinehurst School Foundation | 4:10 |
| VII. Business
A. Vision & Goals – recommendations to the strategic plan
B. Additional Librarian Hours (PSF)
C. Audit report - Letter to Isler
D. Terry Thompson Estate Bequeathment
E. OSBA Policy Update
F. Local Service Plan | 5:00 |
| VIII. Announcements
A. Next Regular Board Meeting – Wednesday, February 11, 2026, 4pm
B. No School – Monday, January 19, 2026 – MLK Day | 5:55 |
| IX. Adjournment | 6:00 |

*Executive Session may be held under ORS 192. 660 (2)(b) Employee performance. No public will be allowed to attend this portion of the meeting.