

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

15337 Highway 66, Ashland, Oregon 97520

**DATE:** Wednesday, March 11, 2026

**TIME:** 4:00pm **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

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).

- |              |   |             |
|--------------|---|-------------|
| <b>I.</b>    | <b>Call to Order and Roll Call/Pledge of Allegiance</b>                                     | <b>4:00</b> |
| <b>II.</b>   | <b>Preliminaries/celebrations/feedback</b>  | <b>4:01</b> |
| <b>III.</b>  | <b>Welcome Visitors –</b>   | <b>4:05</b> |
|              | A. Public Comment -   |             |
|              | B. Letters Received –   |             |
| <b>IV.</b>   | <b>Additions to the Agenda</b>  | <b>4:06</b> |
| <b>V.</b>    | <b>Approval of the Minutes</b>  | <b>4:07</b> |
|              | Regular Meeting- February 11, 2026  |             |
|              | Policy Work Session – February 20, 2016   |             |
|              | Board Mid-Winter Retreat - February 27, 2026  |             |
| <b>VI.</b>   | <b>Reports</b>  | <b>4:10</b> |
|              | A. Interim Administrator's Report   |             |
|              | B. Financial Report   |             |
|              | C. Board Chair Report   |             |
|              | D. OSBA Board Development – Rachel – G policies   |             |
|              | E. Pinehurst School Foundation  |             |
| <b>VII.</b>  | <b>Business</b>   | <b>4:45</b> |
|              | A. SOESD LSP Kylee Harrison   |             |
|              | B. Ben Pellow Presentation  |             |
|              | C. Mission, Vision & Beliefs Vote   |             |
|              | D. Notify Administrator of Contract Renewal   |             |
|              | E. Teacher Notice of Contract Renewal   |             |
|              | F. Approve '26-'27 Budget Timeline and Advertise for Budget Committee Member                |             |
|              | G. Budget Wish List   |             |
|              | H. Summer Learning  |             |
|              | I. Library  |             |
|              | J. OSBA Policy Update   |             |
|              | K. Consent agenda - Adopt: EBCB, AC-AR, DH, EH, GBNAJ-JHFF, EB, EB-AR, EC, EGC, delete: ECB |             |
| <b>VIII.</b> | <b>Announcements</b>  | <b>5:55</b> |
|              | A. Next Regular Board Meeting – Wednesday, April 8, 2026, 4pm                               |             |
|              | B. Classified Appreciation Week March 9-13, 2026  |             |
|              | C. Mary Anne Birthday   |             |
| <b>IX.</b>   | <b>Adjournment</b>  | <b>6:00</b> |

\*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.