

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

15337 Highway 66, Ashland, Oregon 97520

**DATE:** Wednesday, May 13, 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

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).

- |              |                                                                                                              |             |
|--------------|--------------------------------------------------------------------------------------------------------------|-------------|
| <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- April 8, 2026                                                                               |             |
|              | Policy Work Session – April 23, 2026                                                                         |             |
|              | PSF/Board Joint Work Session – May 6, 2026                                                                   |             |
| <b>VI.</b>   | <b>Reports</b>                                                                                               | <b>4:10</b> |
|              | A. Administrator’s Report                                                                                    |             |
|              | B. Financial Report                                                                                          |             |
|              | C. Board Chair Report                                                                                        |             |
|              | D. OSBA Board Development (Mary Anne – A/B, C policies)                                                      |             |
|              | E. Rural Caucus Report                                                                                       |             |
|              | F. ONEE - Rachel                                                                                             |             |
|              | G. Pinehurst School Foundation                                                                               |             |
| <b>VII.</b>  | <b>Business</b>                                                                                              | <b>5:00</b> |
|              | A. Ben Pellow 10-15 minutes                                                                                  |             |
|              | B. Retention incentives                                                                                      |             |
|              | C. 2026-2027 school year calendar                                                                            |             |
|              | D. Annual board self-evaluation process                                                                      |             |
|              | E. OSBA Policy Update                                                                                        |             |
|              | F. Consent agenda - Adopt: JHCD, JHCD-AR, GBN JBA-AR(1), JAA, JEBA, JEBA-AR, CBG, EBB, GBA, GBN JBA, JBA GBN |             |
| <b>VIII.</b> | <b>Announcements</b>                                                                                         | <b>5:55</b> |
|              | A. Next Regular Board Meeting – Wednesday, June 10, 2026, 4pm                                                |             |
|              | B. Last Day of School – Friday, June 5, 2026                                                                 |             |
|              | C. Budget Committee Meeting – Friday, May 15, 2026                                                           |             |
|              | D. Budget Committee Meeting – Friday, May 22, 2026                                                           |             |
|              | E. Teacher and Classified Appreciation Week – May 13-May 15, 2026                                            |             |
|              | F. Alison 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.