

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

15337 Highway 66, Ashland, Oregon 97520

**DATE:** Wednesday, June 10, 2026

**TIME:** 4:00pm - Immediately following Budget Hearing      **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).

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|--------------|--|-------------|
| <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- May 13, 2026  |             |
| <b>VI.</b>   | <b>Reports</b>   | <b>4:10</b> |
|              | A. Benchmark Assessment Report - Bethany                                 |             |
|              | B. Administrator's Report  |             |
|              | C. Financial Report  |             |
|              | D. Board Chair Report  |             |
|              | E. OSBA Board Development (Jim – I policies)                             |             |
|              | F. Pinehurst School Foundation   |             |
| <b>VII.</b>  | <b>Business</b>  | <b>5:00</b> |
|              | A. Resolution FY 2026-27 Adopting the Budget                             |             |
|              | B. Isler Contract for 2026-27  |             |
|              | C. Independent Contractors Contracts \$ 2026-27                          |             |
|              | D. 2026-27 Employee Contracts \$   |             |
|              | E. Summer Learning Program 2026 Contracts \$                             |             |
|              | F. Set Board Retreat   |             |
|              | G. Facilities Summer Work Schedule                                       |             |
|              | H. Board Self Evaluation Process   |             |
|              | I. OSBA Policy Update – set policy work session date                     |             |
| <b>VIII.</b> | <b>Announcements</b>   | <b>5:55</b> |
|              | A. Next Regular Board Meeting – Wednesday, July 8, 2026, 4pm             |             |
|              | B. PSF End of Summer BBQ - Saturday, August 29 <sup>th</sup> , noon- 3pm |             |
|              | C. Deb 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.