

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

15337 Highway 66, Ashland, Oregon 97520

DATE: Wednesday, August 12, 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.

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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- July 8, 2026
Policy Work Session – July 17, 2026 | 4:07 |
| VI. Reports
A. Administrator's Report
B. Office Manager Report
C. Financial Report
D. Board Chair Report
E. Gemini AI/Zoom for Board Minutes
F. Pinehurst School Foundation | 4:10 |
| VII. Business
A. Election of Board Officers
B. Staff Retention
C. Set Goals & Vision for '26 –'27
D. New Hire Contracts
E. OSBA Board of Directors and LPC Nominations
F. Consent agenda to adopt policies: BBAA, BBE-AR, BDD, BDDC, BDDG, IGAEB, IGBB, IGBBA, IK, BBE-AR, IGAEB, J, IL, IM
G. OSBA Policy Update | 4:40 |
| VIII. Announcements
A. Next Regular Board Meeting – Wednesday, September 9, 2026, 4pm
B. PSF End of Summer BBQ - Saturday, August 29 th , noon- 3pm
C. In-Service Week – Tuesday, August 25 – Monday, August 31
D. Back to School – Tuesday, September 1, 2026 | 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.