

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

15337 Highway 66, Ashland, Oregon 97520

DATE: Wednesday, September 9, 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 – | 4:05 |
| A. Public Comment - | |
| B. Letters Received – Davis-Hearn/ Trinity Hall - Terry Thompson Estate | |
| IV. Additions to the Agenda | 4:06 |
| V. Approval of the Minutes | 4:07 |
| Regular Meeting- August 12, 2026 | |
| Policy Work Session – August 28, 2026 | |
| VI. Reports | 4:10 |
| A. Administrator's Report | |
| B. Financial Report | |
| C. Board Chair Report | |
| D. Rural Caucus Report | |
| E. Pinehurst School Foundation | |
| VII. Business | 4:45 |
| A. SOESD Correction to Resolution #1 | |
| B. Schedule Board Development Presentation dates | |
| C. Gemini AI/Zoom for Board Minutes | |
| D. Consent Agenda Policies-see list attached | |
| E. OSBA Policy Update – Set Work Session | |
| VIII. Announcements | 5:30 |
| A. Next Regular Board Meeting – Wednesday, October 14, 2026, 4pm | |
| B. Fall Family Literacy Assessment Night – Wednesday, October 14, 2026, 5:30-7:00 pm | |
| C. Back to School Night – Thursday, September 10, 2026, 4-5pm | |
| D. OSBA Regional Road Show – Monday, September 21, 2026 – Phoenix SOESD | |
| E. Outdoor School – October 5-8, 2026 | |
| IX. Adjournment | 5:32 |

*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

Policy Consent Agenda

Readopt J-K/L policies that require no change: JECD, JD, JEE, JEF, JF/JFA, JFCB, JFCC, JFCG-AR, JFCG/JFCH/JFCI, JGB, JGD, JGDA/JGEA, JGDA-AR, JHDA, JHFA, JHHA, JN, JOB, JOC, KC, KG, KGB, KGC/GBK, KGF/EDC, KH, KI, KJ, KJA, KK, KN-AR(1)

Readopt J-K/L policies that require minor changes: KAB-AR, JE, JEDA, JFCF, JFG, KAB, JECB-AR(2), JFD, JH, JECBD-AR, JECBD, JECF, JECF-AR, JB, JECA

Ready to adopt per Emily review: JEDB, JFC, JEC, JECAA, JECAA-AR, JEACAC/GBH, JHCCBA/EBBAB/GBEBAA, JHCCC/EBBAA/GBEBC, JHH, JHCA/JHCB, JO/IGBA

Delete: IGBHA, JHFF-AR