



Fayette County Public Schools

Executive Summary Fayette County Public Schools Board Meeting Agenda Item

MEETING: Regular

DATE: 2/12/2024

TOPIC: BOXX Modular Master Lease Renewal Agreement

PREPARED BY: Theresa Abrams, Dave Mauck, Myron Thompson

Recommended Action on: 2/26/2024

Action Item for Vote (REGULAR MEETING)

Superintendent Prior Approval: Yes

Recommendation/Motion: A motion is to approve the BOXX Modular Master Equipment Lease Renewal for Winburn Middle for the period 3/3/24 – 3/4/25.

Background/Rationale: 6 portable classrooms are in place at Winburn Middle School to address overcrowding. The existing lease is \$54,888 and the renewal lease is \$57,636, an increase of \$2,748 per year.

Strategic Priority:

- ☒ Student Achievement ☐ Diversity, Equity, Inclusion & Belonging
- ☐ Highly Effective & Culturally Responsive Workforce
- ☐ Stakeholder Engagement & Outreach ☐ Organizational Health & Efficiency

Data Considerations: n/a

Policy: 01.11 – Powers and Duties of the Board

Fiscal Impact: \$57,636 per year

Attachments(s): Equipment Lease Agreement Renewal