

Executive Summary Fayette County Public Schools Board Meeting Agenda Item

MEETING: Regular

DATE: 3/10/2025

TOPIC: BOXX Modular Master Lease Renewal Agreement - Jessie Clark Middle

PREPARED BY: Theresa Abrams, Heidi Reihing, Myron Thompson

Recommended Action on: 3/24/2025 Action Item for Vote (REGULAR MEETING)

Superintendent Prior Approval: Yes

Recommendation/Motion: A motion is in order to approve the BOXX Modular Master Equipment Lease Renewal period from 3/4/25 – 6/30/26 for Jessie Clark Middle School.

Background/Rationale: This is an existing lease for learning space due to student enrollment in the amount of \$6,299 per month. The extension includes a 5% increase and will put the contract on a fiscal year for administrative purposes.

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: \$6,614 per month

Attachments(s): Equipment Lease Agreement Renewal