



Fayette County Public Schools

Executive Summary Fayette County Public Schools Board Meeting Agenda Item

MEETING: Regular

DATE: 3/10/2025

TOPIC: BOXX Modular Master Lease Renewal Agreement - Winburn 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 of 3/4/25 – 6/30/26 for Winburn Middle.

Background/Rationale: This is an existing lease for learning space due to student enrollment in the amount of \$4,803 per month. The extension includes a 5% increase of \$241 per month 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: \$5,044 monthly

Attachments(s): Equipment Lease Agreement Renewal