Status: ORIGINAL

SCHOOL BOARS	THE SCHOOL BO	OARD OF BROV	VARD COUNT	Y, FLORIDA	Agend	a Item Number: J-1.
SSI 1915	2025-06-17	Regular School E	Board Meeting		_	nt or Open Item: Consent
BROW Y DOWN		J. Capital Progran	ns			l Order: NO
D COUNTY P	EPARTMENT:	Capital Program			1 -	For Special Order:
TITLE:	Amended FP	L Easement Ag	greement - Ma	arkham ES		
REQUESTED	Approve Ame	ended Easemer	nt Agreement	between The	Schoo	l Board of Broward
ACTION:	County and Florida Power and Light (FPL) for C. Robert Markham Elementary					
	School. Distri			·		
RATIONALE	•					EXHIBITS:
For the Requested Action(s), Background/History, Alignment to						
2027 Goals and Guardrails, Measurable Outcome(s)/Return on					Executive Summary	
Investment (ROI), and Financial Impact, Please see the Executive					Amended Easement Agreement	
Summary. This Board item has been reviewed as to form and legal						
content by the Office of the General Counsel.						
Content by th	ic Office of the	General Cours	CI.			
FINANCIAL						
This item does not have an additional cost to the District.						
I his item does						
I his item does						
STRATEGIC	PLAN ALIGNM	IENT:				
		IENT:	OR •	Rusiness Oner	ations	
STRATEGIC		IENT:	OR •	Business Oper	ations	
STRATEGIC	Outcomes	IENT:	<u>-</u>			_ INFORMATION
STRATEGIC Student Focus BOARD ACT	Outcomes		<u>-</u>	CE OF ADDIT		INFORMATION Phone: 754-321-2659
STRATEGIC Student Focus BOARD ACT	Outcomes ION:		SOUF Name: Wanda	CE OF ADDIT		Phone: 754-321-2659
STRATEGIC Student Focus BOARD ACT	Outcomes ION:		SOUF	CE OF ADDIT		
STRATEGIC Student Focus BOARD ACT (For Office)	Outcomes  ION: ial School Board Red  BOARD OF BR		Name: Wanda	F. Paul		Phone: 754-321-2659
STRATEGIC Student Focus BOARD ACT (For Offici	Outcomes  ION: ial School Board Red  BOARD OF BR	cords Only)	Name: Wanda	F. Paul Approved in		Phone: 754-321-2659
STRATEGIC Student Focus  BOARD ACT (For Offici  THE SCHOOL Senior Leader &	Outcomes  ION: ial School Board Red  BOARD OF BR	cords Only)	Name: Wanda Name: TY, FLORIDA	F. Paul		Phone: 754-321-2659
STRATEGIC Student Focus  BOARD ACT (For Offici  THE SCHOOL Senior Leader &	Outcomes  ION: ial School Board Red  BOARD OF BR	cords Only) ROWARD COUN	Name: Wanda Name: TY, FLORIDA	F. Paul  Approved in Open Board		Phone: 754-321-2659  Phone:

Electronic Signature Form \$4189 Revised 7/24 HH/JJS School Board Chair