



BOARD MEETING MEMORANDUM

Board Meeting Date: February 18, 2025

From: Dr. Maria Treto-French, Assistant Superintendent/CFO/CSBO

Re: Counter-Proposal of Proposed Easement on Deep Lake Road

Attachment: D34 Counter-Proposal
Deep Lake Road Easement Proposal

Agenda Location: Consideration to Approve: Action Items

Rationale:

This counter-proposal regarding the easement on Deep Lake Road was a discussion item at the Facilities Committee meeting on February 4, 2025. The revised terms have been carefully structured to benefit both the school and the community while ensuring a mutually beneficial agreement for all parties involved.

The initial proposal for the temporary easement on Deep Lake Road was reviewed by the Board and administration, with concerns raised regarding the impact on school operations, safety, and accessibility. In response, a counter-proposal has been developed to address these concerns while maintaining the integrity of the project.

The benefits of the counter-proposal will enhance safety measures such as provisions for the addition of an emergency exit onto Deep Lake Road to ensure the safety of students, staff, and the community. The counter-proposal easement plan allows for optimized traffic flow, reduction in congestion and ensuring smooth access to school facilities in the event of an emergency.

Recommendation/Motion:

The administration recommends that the Board approve the counter-proposal in principle and authorize further negotiations to finalize the agreement. This approach ensures the school and community will benefit from the easement while maintaining safety, accessibility, and financial sustainability.