



**July 10, 2023**

**Capital Outlay Committee Meeting**  
*Brevard County Interlocal Agreement for Public School Facility  
Planning and School Concurrency*

**Time:** July 10, 2023, beginning at 1:30 P.M.

**Location:** Brevard Public Schools Educational Services Facility  
2700 Judge Fran Jamieson Way, Viera, FL  
School Board Room

***Proposed Agenda***

1. Call to Order / Roll Call
2. Pledge of Allegiance
3. Introductions
4. Nominate and elect New COC Vice Chair
5. Approval of Agenda
6. Approval of Minutes:
  - April 10, 2023 - COC Meeting
7. Standing Agenda Items
  - Capital Outlay Committee Appointment Updates
  - School Board Local Planning Agency representatives
8. BPS Capital/Sales Surtax Projects Update- David Lindemann
9. BPS Facilities Planning Report-Karen Black
  - Educational Plant Survey
  - School Concurrency update
  - New Middle School Boundary Approved
  - District 5-Year Work Plan
  - Financially Feasible Plan
10. Tentative 2023 COC Meeting Schedule – School Board Room Reserved
  - Monday, October 16, 2023; 1:30 pm
11. Additional Discussion
12. Adjournment