



October 16, 2023

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

Time: October 16, 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. Approval of Agenda
5. Approval of Minutes:
 - July 10, 2023 - COC Meeting
6. Standing Agenda Items
 - Capital Outlay Committee Appointment Updates
 - School Board Local Planning Agency Representatives
7. Parental Choice Analysis Presentation-*Dr. Melinda Maier & Karen Black*
8. Long Term Facility Planning Consultant, Phase I
9. BPS Facilities Planning Report- *Karen Black*
 - School Concurrency update
 - Revisions to application – Action Item
 - ADA accessible PDF response letters
 - District 5-Year Work Plan
 - Attendance Boundary Changes
 - Financially Feasible Plan
 - Student Membership Projections
 - Student Accommodation Plan
 - Educational Plant Survey Update
10. Tentative 2024 COC Meeting Schedule
 - Monday, January 22, 2024; 1:30 pm (Facilities Conference Room)
 - Monday, April 8, 2024; 1:30 pm (School Board Room Reserved)
 - Monday, July 15, 2024; 1:30 pm (School Board Room Reserved)
 - Monday, October 21, 2024; 1:30 pm (School Board Room Reserved)
11. Additional Discussion
12. Adjournment