



January 22, 2024

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

Time: January 22, 2024, beginning at 1:30 P.M.
Location: Brevard Public Schools Educational Services Facility
2700 Judge Fran Jamieson Way, Viera, FL
Facilities Conference Room

Proposed Agenda

1. Call to Order / Roll Call
2. Pledge of Allegiance
3. Introductions
4. Approval of Agenda
5. Approval of Minutes:
 - October 16, 2023 - COC Meeting
6. Capital Outlay Committee Annual Election of Officers
7. Standing Agenda Items
 - Capital Outlay Committee Appointment Updates
 - School Board Local Planning Agency Representatives
8. Long Term Facility Planning Update
9. BPS Facilities Planning Report- *Karen Black*
 - School Concurrency Update
 - District 5-Year Work Plan
 - Attendance Boundary Change
 - Financially Feasible Plan
 - Student Membership Projections
 - Student Accommodation Plan
 - Educational Plant Spot Survey
10. Tentative 2024 COC Meeting Schedule
 - 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