

July 11, 2022

Capital Outlay Committee Meeting

Brevard County Interlocal Agreement for Public School Facility
Planning and School Concurrency

Time: July 11, 2022, 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:
 - April 11, 2022 COC Meeting
- 6. Standing Agenda Items
 - Capital Outlay Committee Appointment Updates
 - School Board Local Planning Agency representatives
- 7. Government and Community Relations Presentation- Chief Strategic Communications Officer, Russell Bruhn
- 8. BPS Capital/Sales Surtax Projects Update- David Lindemann
- 9. BPS Facilities Planning Report-Karen Black
 - School Concurrency update
 - District 5-Year Work Plan
 - Attendance Boundary Changes
 - Financially Feasible Plan
 - Student Membership Projections
 - Student Accommodation Plan
 - Educational Plant Survey
- 10. Tentative 2022 COC Meeting Schedule School Board Room Reserved
 - Monday, October 17, 2022; 1:30 pm
 - Monday, January 16, 2023; 1:30 pm
 - Monday, April 10, 2023; 1:30 pm
 - Monday, July 10, 2023; 1:30 pm
 - Monday, October 9, 2023; 1:30 pm
- 11. Additional Discussion
- 12. Adjournment