



North County Educational Purchasing Consortium

GENERAL BOARD MEETING

December 9, 2015

ESCONDIDO CENTER FOR THE ARTS

340 N. Escondido Blvd.

Salon 3 & 4

Escondido, CA 92025

Buffet breakfast will begin at 8:30 a.m. - Meeting will begin at 9:30 a.m.

We encourage member and associate member attendance; member district attendance is necessary for the consortium to meet a quorum. Our meetings are your district's opportunity to receive the latest updates with all of the NCEPC bids. We hope to see you there.

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| i. | PLEDGE OF ALLEGIANCE | |
| 1. | Approval of Agenda | D/A |
| 2. | Welcome Guests | D |
| 3. | Approve October 7, 2015 Board Meeting Minutes | D/A |
| 4. | Approve November 4, 2015 Administrative Committee Meeting Minutes | D/A |
| 5. | Approve Treasurer's Report for December 9, 2015 | D/A |
| 6. | Old Business | |
| | a. Training b. Audit 14-15 c. Legal Advertising | D |
| 7. | New Business | D |
| 8. | Discuss next bids coming up for approval at future Board Meetings | |
| | • Lamps Bid | D/A |
| | • Printer Bid | D/A |
| 9. | Approve Award of Art Supplies Grade K-6 Bid | D/A |
| 10. | Approve Award of Art Supplies/Equipment Grade 7-12 Bid | D/A |
| 11. | Approve Award of Custodial Chemical Bid | D/A |
| 12. | Approve Award of Custodial Supply Bid | D/A |
| 13. | Approve Award of Library Supplies Bid | D/A |
| 14. | Approve Award of Health & Athletic Supplies Bid | |
| 15. | Approve Award of Office and Classroom Supplies Bid | D/A |
| 16. | Approve Award of PE & Athletic Equipment Supplies Bid | D/A |
| 17. | Approve Award of Science Supplies Bid | D/A |
| 18. | Approve Award of Xerographic Paper Bid | D/A |
| 19. | Ratify Amendment #1 - Print Shop Paper | D/A |
| 20. | Approve Amendment #1 – A/V Bid | D/A |
| 21. | Discussion of Revision to Bylaws – President to allow member to conference call in | D/A |
| 22. | Acclamations | D |
| 23. | Round Table Discussion | D |
| 24. | Adjournment | D/A |