



**North County
Educational Purchasing Consortium**

SPECIAL GENERAL BOARD MEETING

December 19, 2017

OCEANSIDE UNIFIED SCHOOL DISTRICT

2111 Mission Ave
Oceanside, CA. 92058
Board Room

Meeting will begin at 9:00 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 Treasurer's Report for December 13, 2017 | D/A |
| 4. | Approve Award of Office and Classroom Supplies Bid | D/A |
| 5. | Approve Award of Xerographic Paper Supplies Bid | D/A |
| 6. | Approve Renewal of Furniture and Equipment Supplies Bid | D/A |
| 7. | Round Table Discussion | D |
| 8. | Adjournment | D/A |