



North County Educational Purchasing Consortium

GENERAL BOARD MEETING

February 6, 2019

SAN MARCOS UNIFIED SCHOOL DISTRICT

255 Pico Avenue, Suite 250
**** Conf Rm ****
San Marcos, CA
Meeting will begin at 8:30 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. | Public Comment | D |
| 4. | Approve December 12, 2018 Board Meeting Minutes | D/A |
| 5. | Approve January 9, 2019 Administrative Committee Meeting Minutes | D/A |
| 6. | Approve Treasurer's Report for February 6, 2019 | D/A |
| 7. | Old Business | |
| | a. Training | D |
| 8. | New Business | D |
| 9. | Discuss next bids coming up for approval at future Board Meetings | D |
| | • Printers, Computers (Doug) | |
| | • Computers, High End (Diane) | |
| 10. | Approve Data Processing Supplies Bid (Nick) | D/A |
| 11. | Approve Amendment #3 – Furniture & Equipment Bid (Janay) | D/A |
| 12. | Approve Amendment #2 – Audio Visual Equipment & Supplies Bid (Laura) | D/A |
| 13. | Approve Amendment #1 – Custodial Supplies Bid (Laura) | D/A |
| 14. | Approve Amendment #1 – PE Supplies Bid (Sher) | D/A |
| 14. | Approve Amendment #8 – CNS Paper Products Bid (Lauren) | D/A |
| 14. | Approve Amendment #2 – Computer Printer Bid (Doug) | D/A |
| 15. | Acclamations | D |
| 16. | Round Table Discussion | D |
| 17. | Adjournment | D/A |