



North County Educational Purchasing Consortium

Administrative Committee Meeting March 7, 2018

Administrative Committee

Lynne Kotas, San Marcos Unified School District
Kara Allegro, Fallbrook Union Elementary District
Debbie Kelly, Oceanside Unified School District
Douglas Gilbert, San Dieguito Union High School District
Alexis Kohler, Bonsall Unified School District
Michelle Johnson, Carlsbad Unified School District
Sharon Clay, Cajon Valley Union School District
Kimberly Castagnola, San Diego County Office of Education

Meeting Notice

Date: March 7, 2018
Time: 8:30 a.m.
Place: Conference Call –

Agenda

- 1) Call to Order
- 2) Agenda items for April 4, 2018
 - 1) Approve February 7, 2018 Board Meeting Minutes
 - 2) Approve March 7, 2018 Administrative Committee Meeting Minutes
 - 3) Approve March 7, 2018 Treasurer's Report
 - 4) Old Business
 - 5) New Business
 - 6) 2018-19 Draft Budget
 - 7) Future Bids Discussion – September Start Date
 - 8) Approve Awards – Computer Printers
 - 9) Approve Amendments – Xerographic Paper Bid – Amendment #1
- 3) Round table discussion
- 4) Adjournment