



**North County
Educational Purchasing Consortium**

GENERAL BOARD MEETING

April 2, 2008
Revised

SAN MARCOS UNIFIED SCHOOL DISTRICT

**255 Pico Avenue, Suite 250
Conference Room #20
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.

AGENDA IS POSTED ON THE NCEPC WEB PAGE @ www.ncepc.org

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| 1. Approval of the Agenda | D/A |
| 2. Welcome Guests | D |
| 3. Approve February 6, 2008 Board Meeting Minutes | D/A |
| 4. Approve March 5, 2008 Administrative Committee Meeting Minutes | D/A |
| 5. Approve Treasurer's Report for April 2, 2008 | D/A |
| 6. Old Business | D |
| 7. New Business | D |
| 8. Member and Associate Member Dues | D/A |
| 9. Presentation & Discussion of the 2008/2009 Proposed Budget | D |
| 10. Bid Assignments for 2008/2009 | D/A |
| 11. Nomination of Officers for 2008/2009 | D/A |
| 12. Approve Audit Report for 2005/2006 | D/A |
| 13. Ratify Award of Lamp Bid | D/A |
| 14. Ratify Award of Audio Visual Equipment and Supplies Bid | D/A |
| 15. Approve Amendment to the Print Shop Paper Bid | D/A |
| 16. Approve Amendment to the Xerographic Paper Bid | D/A |
| 17. Approve Amendment to the PE Supply Bid | D/A |
| 18. Approve Amendment to the Classroom Furniture and Equipment Bid | D/A |
| 19. Approve Award of Health & Athletic Supply Bid | D/A |
| 20. Acclamations | D |
| 21. Round Table Discussion | D |
| 22. Adjournment | D/A |