



**North County
Educational Purchasing Consortium**

SPECIAL BOARD MEETING

August 20, 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 Award of the Wireless Laptop Bid | D/A |
| 4. | Approve Amendment to Classroom Furniture & Equipment Bid | D/A |
| 5. | Approve Amendment to the Xerographic Paper Bid | D/A |
| 6. | Approve Amendment to the Audio Visual Supplies Bid | D/A |
| 7. | Acclamations | D |
| 8. | Round Table Discussion | D |
| 9. | Adjournment | D/A |