



# North County Educational Purchasing Consortium

## Administrative Committee Meeting May 2, 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

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### Meeting Notice

Date: May 2, 2018

Time: 8:30 a.m.

Place: Oceanside USD

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### Agenda

- 1) Call to Order
- 2) Agenda items for June 6, 2018
  - 1) Approve April 4, 2018 Board Meeting Minutes
  - 2) Approve May 2, 2018 Administrative Committee Meeting Minutes
  - 3) Approve June 6, 2018 Treasurer's Report
  - 4) Old Business
  - 5) New Business
  - 6) Approve 2018-19 Officers
  - 7) Approve Member & Associate Member Dues
  - 8) Approve 2018 Holiday Bruch Fees
  - 9) Approve 2018-19 Budget
  - 10) Approve Dates & Locations for 2018-19 Board Meetings
  - 11) Approve Dates for 2018-19 Administrative Committee Meetings
  - 12) Approve 2018-19 Bid Assignment List
  - 13) Future Bids Discussion – October Start Date
  - 14) Approve Awards
  - 15) Approve Amendments
- 3) Update Website
- 4) Round table discussion
- 5) Adjournment