



North County Educational Purchasing Consortium

GENERAL BOARD MEETING

**August 1, 2018
Amended July 30, 2018**

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 June 6, 2018 Board Meeting Minutes | D/A |
| 5. | Approve July 11, 2018 Administrative Committee Meeting Minutes | D/A |
| 6. | Approve Treasurer's Report for August 1, 2018 | 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 |
| | • Art Supplies K-6 (Lynne) | |
| | • Art Supplies 7-12 (Doris) | |
| | • Custodial Chemical (Diana) | |
| | • Custodial Supplies (Debbie) | |
| | • Furniture and Equipment (renewal) | |
| | • Library Supplies & Equipment (Karen) | |
| | • Office & Classroom Supplies (Sher) | |
| | • Paper Xerographic (Kara) | |
| | • PE Supplies (Brenda) | |
| | • Science Supplies (Alexis) | |
| 10. | Approve Dates & Locations for 2018-19 Board Meetings | D/A |
| 11. | Approve Dates & Locations for 2018-19 Admin Meetings | D/A |
| 12. | Approve 2018-19 Bid Assignment List | D/A |
| 13. | Approve Renewal #1 Snack & Beverage Bid (Michelle) | D/A |
| 14. | Approve Amendment #5 – Audio Visual Bid (Debbie) | D/A |
| 15. | Approve Amendment #3 – Xerographic Paper Bid (Kara) | D/A |
| 16. | Approve Amendment #3 – K-6 Art Supplies Bid (Lynne) | D/A |
| 17. | Approve Amendment #4 – High End PC Bid (Diana) | D/A |
| 18. | Approve Amendment #3 – Custodial Supplies Bid (Debbie) | D/A |
| 19. | Acclamations | D |
| 20. | Round Table Discussion | D |
| 21. | Adjournment | D/A |