



North County Educational Purchasing Consortium

GENERAL BOARD MEETING

June 5, 2013

SAN MARCOS UNIFIED SCHOOL DISTRICT

255 Pico Avenue, Suite 250

Conference Room #20

San Marcos, CA 92069

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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| 1. | Approval of Agenda | D/A |
| 2. | Welcome Guests | D |
| 3. | Approve April 3, 2013 Board Meeting Minutes | D/A |
| 4. | Approve May 1, 2013 Administrative Committee Meeting Minutes | D/A |
| 5. | Approve Treasurer's Report for June 5, 2013 | D/A |
| 6. | Old Business | D |
| 7. | New Business | D |
| | A. RFP for Legal Services | |
| 8. | Approve 2013-2014 Budget | D/A |
| 9. | Nomination/Election of Officers for 2013/2014 | D/A |
| 10. | Approve Dates & Location for Administrative Committee Meetings | D/A |
| 11. | Approve Dates & Location for Board Meetings | D/A |
| 12. | Approve Legal Services Agreement | D/A |
| 13. | Bid Assignments | D/A |
| 14. | SDCOE Recommended Changes to Public Projects Contracts | D/A |
| 15. | Approve Renewal of CNS Paper Products Bid | D/A |
| 16. | Approve Renewal of CNS Dairy Bid | D/A |
| 17. | Approve Renewal of CNS Snacks/Drinks Bid | D/A |
| 18. | Approve Award of Library Supplies Bid | D/A |
| 19. | Approve Award of Health & Athletic Supplies Bid | D/A |
| 20. | Approve Extension of Bottled Water Bid | D/A |
| 21. | Approve Award of Copier Bid | D/A |
| 22. | Approve Amendment to Office and Classroom Supply Bid | D/A |
| 23. | Ratify Award of Audio Visual Equipment Supply Bid | D/A |
| 24. | Acclamations | D |
| 25. | Round Table Discussion | D |
| 26. | Adjournment | D/A |