



**North County
Educational Purchasing Consortium**

SPECIAL BOARD MEETING

November 5, 2008

CARLSBAD UNIFIED SCHOOL DISTRICT

**225 El Camino Real
Carlsbad, CA 92007**

**Meeting will begin at 8:45 A.M.
Administrative Committee Meeting to Follow**

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 Amendment to Classroom Furniture & Equipment Bid | D/A |
| 4. | Approve Amendment to the Computers, High End & Parts Bid | D/A |
| 5. | Approve Amendment to the Audio Visual Supplies Bid | D/A |
| 6. | Acclamations | D |
| 7. | Round Table Discussion | D |
| 8. | Adjournment | D/A |