



**North County
Educational Purchasing Consortium
GENERAL BOARD MEETING**

December 10, 2008

ESCONDIDO CENTER FOR THE ARTS

**340 N. Escondido Blvd.
Salon 1
Escondido, CA 92025**

Buffet breakfast 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

- | | |
|--|-----|
| 1. Approval of the Agenda | D/A |
| 2. Welcome Guests | D |
| 3. Approve October 1, 2008 Board Meeting Minutes | D/A |
| 4. Approve November 5, 2008 Special Board Meeting Minutes | D/A |
| 5. Approve November 5, 2008 Administrative Committee Meeting Minutes | D/A |
| 6. Approve Treasurer's Report for December 10, 2008 | D/A |
| 7. Old Business | D |
| 8. New Business | D |
| 9. Approve Award of Xerographic Paper Bid | D/A |
| 10. Approve Award of Art Supplies Grade K-6 Bid | D/A |
| 11. Approve Award of Art Supplies/Equipment Grade 7-12 Bid | D/A |
| 12. Approve Award of Classroom Furniture and Equipment Bid | D/A |
| 13. Approve Award of Custodial Chemical Bid | D/A |
| 14. Approve Award of Custodial Supply Bid | D/A |
| 15. Approve Award of Office and Classroom Supplies Bid | D/A |
| 16. Approve Award of PE & Athletic Equipment Supplies Bid | D/A |
| 17. Approve Award of Science Supplies Bid | D/A |
| 18. Approve Amendment to Child Nutrition Services – Paper Products Bid | D/A |
| 19. NCEPC Address & Contact List | D |
| 20. Acclamations | D |
| 21. Round Table Discussion | D |
| 22. Adjournment | D/A |