Board of Education Special Meeting Tuesday, October 22, 2019 7:00 PM Main Gymnasium 802 Highland Street Wakefield, NE 68784

- 1. Opening Procedures
  - 1.1. Call to Order
  - 1.2. Open Meetings Act
  - 1.3. Roll Call
- 2. Excuse Board Member Absences
- 3. Approval of Agenda
- 4. Discussion and Action Items

4.1. Discuss and take appropriate action on an activities cooperative under a new name, color and mascot for all three schools for the upcoming 2020-2021 school year. This agreement includes Wakefield, Emerson-Hubbard and Allen Consolidated Schools. This includes a full sports cooperative. Victor, Brown, and Keagle

5. Adjournment