EXHIBIT I

BALTIMORE COUNTY PUBLIC SCHOOLS

Date: September 20, 2005

To: BOARD OF EDUCATION

From: Dr. Joe A. Hairston, Superintendent

Subject: NEW NORTHEAST AREA EDUCATIONAL ADVISORY COUNCIL MEMBER

Originator: William Lawrence, Area Assistant Superintendent, Northeast

Resource Person(s): William Lawrence, Area Assistant Superintendent, Northeast

RECOMMENDATION

That Sarah J. M. “Jody” Shafer be appointed as a member of the Northeast Area Educational Advisory Council

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Jody Shafer, RN, PhD, is interested in becoming a member of the Northeast Area Educational Advisory Council.