

**RESOLUTION AUTHORIZING  
DISPOSAL OF PERSONAL PROPERTY-**

**WHEREAS**, the Administration has made recommendations for the disposal of certain items no longer needed for school purposes;

**WHEREAS**, this Board may authorize the sale or disposal of its personal property not needed for school purposes pursuant to Section 10-22.8 of the School Code (105 ILCS 5/10-22.8);

**NOW, THEREFORE**, Be It Resolved by the Board of Education of Harlem School District No. 122, Winnebago County, Illinois, as follows:

1. The recitals above are incorporated herein as findings of the Board.
2. It is hereby determined that each item listed on Exhibit A is no longer needed for school purposes.
3. The Administration is hereby authorized to sell, donate, or dispose of the items or other items of personal property listed in Exhibit A at a cost most advantageous to the School District.
4. This resolution shall take effect forthwith upon its adoption.

ADOPTED THIS OCTOBER 28, 2024

ATTEST:

Ayes \_\_\_\_\_ Nays \_\_\_\_

\_\_\_\_\_  
President, Board of Education

Sterling \_\_\_\_\_

Meeks \_\_\_\_\_

McKnight \_\_\_\_\_

Carlson \_\_\_\_\_

Smith \_\_\_\_\_

\_\_\_\_\_  
Secretary, Board of Education

Thompson \_\_\_\_\_

Hastings \_\_\_\_\_

STATE OF ILLINOIS            )  
  ) SS  
COUNTY OF WINNEBAGO)

**CERTIFICATION**

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education, Harlem School District No. 122, Winnebago County, Illinois, and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing is a full, true, and complete copy of the resolution adopted by the Board of Education at a meeting of said Board of Education held on the 28th day of October, 2024.

I do further certify that the deliberations of the board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was duly given to all newspapers, radio or television stations and other news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the School Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board of Education in conduct of said meeting.

IN WITNESS WHEREOF, I hereunto affix my official signature this 28<sup>th</sup> day of October 2024.

\_\_\_\_\_  
Secretary, Board of Education





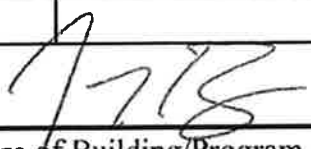
**HARLEM CONSOLIDATED SCHOOL DISTRICT # 122**

**Surplus Property - Repurpose**

Building: HHS

Date: 10/17/24

Quantity	Item Description/ISBN	Destination	Reason for Surplus
6	Trap Tables	Unknown	extra
2	retangle tables	Unknown	extra
1	teacher desk	Unknown	extra
1	large cabinet	Unknown	extra
1	Broken Wooden Shelf	Unknown	Extra
1	Display case	Unknown	Extra
2	Wooden Early Childhood Shelf	Unknown	Extra
	We have offered these items to all the schools in the district and this is		
	what we have left.		



Signature of Building/Program Administrator

These items are no longer needed in the building and are being repurposed outside of the District. Example: materials are being donated to a local non-profit or books are being donated to families. Use this form if items are for sale and a buyer has been identified. If you do not have a repurpose plan, please use the Destination Unknown Form for Administration to determine a plan.