

**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 December 14, 2020

ATTEST:

Ayes _____ Nays ____

President, Board of Education

Secretary, Board of Education

Lawerence _____

Meeks _____

S.Berogan _____

J.Berogan _____

Meister _____

Sterling _____

Ranieri _____

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 14th day of December, 2020.

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 ____ day of _____, 20__.

Secretary, Board of Education

HARLEM CONSOLIDATED SCHOOLS

District #122

SURPLUS ITEMS

12.14.20

	Item	Destination	Description	Location
50	Shoulder pads	Dispose	No longer reconditionable	HHS
50	Knee/Hips pads	Dispose	No longer reconditionable	HHS
18	Go Math!	Dispose	old/not useed	MP
18	Go Math! Practice Books	Dispose	old/not useed	MP
6	The Civil War Life Back Home	Dispose	old/not useed	MP
6	Trails to the Past	Dispose	old/not useed	MP
6	Digging Up Our Past	Dispose	old/not useed	MP
6	The Hudon River America's First Highway	Dispose	old/not useed	MP
1	Newbridge Teacher's Guide, Digging up the	Dispose	old/not useed	MP
1	Newbridge Teacher's Guide, Trails to the Past	Dispose	old/not useed	MP
1	Newbridge Teacher's Guide, The Civil War Life Back Home	Dispose	old/not useed	MP
6	Exploring the West, Amazing Journey of Lewis and Clark	Dispose	old/not useed	MP
6	African Kingdoms	Dispose	old/not useed	MP
6	The Iroquois and the Cherokee	Dispose	old/not useed	MP
7	World Adventures in Time and Place	Dispose	old/not useed	MP
2	Regions Adventures in Time and Place	Dispose	old/not useed	MP
1	Illinois Adventures in Time and Place	Dispose	old/not useed	MP
1	Newbridge Teacher's Guide, The Hudson River America's Finest Highway	Dispose	old/not useed	MP
1	Newbridge Teacher's Guide, Exploring the West	Dispose	old/not useed	MP
1	Newbridge Teacher's Guide, African Kingdoms	Dispose	old/not useed	MP
1	Newbridge Teacher's Guide, The Iroquois and The Cherokee	Dispose	old/not useed	MP
1	The Big Picture, Education is Everyone's Business	Dispose	old/not useed	MP
5	Go Math!	Dispose	old/not useed	MP
3	Go Math ! Practice Books	Dispose	old/not useed	MP
1	Communities Adventures in Time and Place	Dispose	old/not useed	MP
2	Assessment Book, Communties Adventures in Time and Place	Dispose	old/not useed	MP
2	Project Book, Communities Adventures in Time and Place	Dispose	old/not useed	MP

HARLEM CONSOLIDATED SCHOOLS

District #122

SURPLUS ITEMS

12.14.20

	Item	Destination	Description	Location
2	Practice Book, Communities Adventures in Time and Place	Dispose	old/not useed	MP
2	Language Support Handbook, Communities Adventures in Time and Place	Dispose	old/not useed	MP
2	Outline Maps, Communities, Adventured in Time and Place	Dispose	old/not useed	MP
1	Read Aloud Anthology Communities, Adventures in Time and Place	Dispose	old/not useed	MP
2	Reading Social Studies Practice Book	Dispose	old/not useed	MP
1	Assessment Book, People Together	Dispose	old/not useed	MP
1	Outline Maps, People Together	Dispose	old/not useed	MP
1	Reading Social Studies Practice Book, People Together	Dispose	old/not useed	MP
1	Language Support Handbook, People Together	Dispose	old/not useed	MP
1	Practice Book, People Together	Dispose	old/not useed	MP
1	Teacher's Edition, People Together	Dispose	old/not useed	MP
1	Teacher's Edition, World Adventures in Time and Place	Dispose	old/not useed	MP
1	Project Book, People Together	Dispose	old/not useed	MP
2	Read Aloud Anthology People Together	Dispose	old/not useed	MP
1	Anthology United States, Adventured In Time and Place	Dispose	old/not useed	MP
1	Language Support Handbook, United States Adventures in Time and Place	Dispose	old/not useed	MP
1	Storytown Writer's Companion	Dispose	old/not useed	MP
1	Storytown Comprehension Guide	Dispose	old/not useed	MP
4	Storytown Comprehension Guide	Dispose	old/not useed	MP
115	Reader Books	Dispose	old/not useed	MP
1	Teacher Resource Guide Phonics	Dispose	old/not useed	MP
7	Leveled Learners Audiotext CD	Dispose	old/not useed	MP
9	Leveled Learners Response Activites	Dispose	old/not useed	MP
2	Storytown Leveled Readers Assessment	Dispose	old/not useed	MP
150	Literacy Center Cards	Dispose	old/not useed	MP
300	Fluency Center Cards	Dispose	old/not useed	MP
150	Literacy Worksheets	Dispose	old/not useed	MP
2	Test Prep and Practice Adventures In Time	Dispose	old/not useed	MP
47	Go Math! Practice Books	Dispose	old/not useed	MP

HARLEM CONSOLIDATED SCHOOLS

District #122

SURPLUS ITEMS

12.14.20

	Item	Destination	Description	Location	
14	Mathematics The Path to Math Success!	Dispose	old/not used	MP	
2	Mathematics Math Processor Tools	Dispose	old/not used	MP	
1	Mathematics Practice Workbook	Dispose	old/not used	MP	
2	Mathematics Home-School Connection	Dispose	old/not used	MP	
2	Mathematic Answer Key	Dispose	old/not used	MP	
1	Mathematics Achieving Higher scores	Dispose	old/not used	MP	
1	Mathematics Answer Key	Dispose	old/not used	MP	
2	Mathematics Teacher Guide	Dispose	old/not used	MP	
1	Mathematics Assessment Guide	Dispose	old/not used	MP	
1	Mathematics Home- School Connection	Dispose	old/not used	MP	
1	Mathematics Math Processor CD ROM	Dispose	old/not used	MP	
1	Mathematics Overhead Transparency Guide	Dispose	old/not used	MP	
1	Regions Adventures in Time and Place	Dispose	old/not used	MP	
2	Mathematics Problem Of The Day	Dispose	old/not used	MP	
2	Mathematics Path to Math Success	Dispose	old/not used	MP	
2	Mathematics Math Processor with CD ROM	Dispose	old/not used	MP	
1	Mathematics Test Generator CD ROM	Dispose	old/not used	MP	
1	Mathematics Math Center Cards	Dispose	old/not used	MP	
1	Mathematics Reading for Problem Solving	Dispose	old/not used	MP	
14	Place Value Lessons	Dispose	old/not used	MP	
1	Developing Logical Reasoning	Dispose	old/not used	MP	
1	Multiage Classrooms: The Ungrading of America's Schools	Dispose	old/not used	MP	
1	Story Retelling Cards	Dispose	old/not used	MP	
8	Luxor 15 Capacity Chromebook Cart	Surplus	not in use	HAC	
6	Bretford 30 Capacity Chromebook Cart	Surplus	not in use	HAC	
31	Luxor 30 Capacity Chromebook Cart	Surplus	not in use	HAC	
7	Tablet 15 Capacity Cabinet	Surplus	not in use	HAC	1
1	Bretford 30 Capacity Compact Cart	Surplus	not in use	HAC	
2	Espon Projection Touch Units	Surplus	not in use	HAC	
1	Lenovo Idea Center	Surplus	not in use	HAC	
3	Computer Docking Stations	Surplus	not in use	HAC	
3	Lenovo Yoga 260	Surplus	not in use	HAC	
7	Dell Latitude E6420	Surplus	out dated	HAC	
1	Box of Misc. cables and Mice	Surplus	out dated	HAC	
2	Dell Latitude E6410	Surplus	out dated	HAC	
7	HP Chromebook 14-SMB	Surplus	out dated	HAC	
2	Boxes of Samsung Tab 4 Pens	Surplus	out dated	HAC	

[illegible]

HARLEM CONSOLIDATED SCHOOL DISTRICT # 122
Surplus Property - Dispose or Recycle

Building: Harlem High School

Date: 11/16/2020

Quantity	Item Description/ISBN	Dispose/Recycle	Reason for Surplus
50	Shoulder pads	Dispose	Aged out. No Longer reconditionable (20+ years)
50	Knee/Hip Pads	Dispose	Aged out. No Longer reconditionable (20+ Years)

Rebecca Hoffmann, CMAA

Signature of Building/Program Administrator

These items are no longer needed in the building and are damaged or otherwise beyond repair. Buildings may contact Property Services to dispose of the items or recyle.

HARLEM CONSOLIDATED SCHOOL DISTRICT # 122

Books to Surplus

Building: Maple Elementary

- 1 All books will require approval from Robin Chandler first (prior to sending to Anna Sweeney)
- 2 Robin will determine if they will be sold, recycled or disposed and notify you
- 3 Based on the information Robin gives you will determine if you will need to complete a disposal form, recycle or repurpose
- 4 Transfer information to new form and email to Anna for Board approval by end of day Tuesday before the next Board Mtg

Quantity	Item Description	ISBN	Grade
18	Go Math!	978-0-547-58783-7	4
18	Go Math! Practice Books	978-0-547-58813-1	4
6	The Civil War Life Back Home	1-4007-4053-3	
6	Trails to the Past	1-4007-4067-3	
6	Digging Up Our Past	1-4007-4040-1	
6	The Hudson River America's First Highway	1-4007-3969-1	
1	Newbridge Teacher's Guide, Digging up the past	1-4007-4086-X	
1	Newbridge Teacher's Guide, Trails to the Past	1-4007-4103-3	
1	Newbridge Teacher's Guide, The Civil War Life Back Home	1-4007-4084-3	
6	Exploring the West, Amazing Journey of Lewis and Clark	1-4007-3967-5	
6	African Kingdoms	1-4007-4175-0	
6	The Iroquois and the Cherokee	1-4007-4065-7	
7	World Adventures in Time and Place	0-02-147634-9	
2	Regions Adventures in Time and Place	0-02-147602-0	
1	Illinois Adventures in Time and Place	0-02-149123-2	
1	Newbridge Teacher's Guide, The Hudson River America's First Highway	1-4007-4095-9	
1	Newbridge Teacher's Guide, Exploring the West	1-4007-4088-6	
1	Newbridge Teacher's Guide, African Kingdoms	1-4007-4176-9	
1	Newbridge Teacher's Guide, The Iroquois and The Cherokee	1-4007-4096-7	
1	The Big Picture, Education is Everyone's Business	0-87120-971-3	
5	Go Math!	978-0-547-58778-3	6
3	Go Math ! Practice Books	978-0-547-58811-7	6
1	Communities Adventures in Time and Place	0-02-147582-2	
2	Assessment Book, Communities Adventures in Time and Place	0-02-147585-7	
2	Project Book, Communities Adventures in Time and Place	0-02-147577-6	
2	Practice Book, Communities Adventures in Time and Place	0-02-147587-3	
2	Language Support Handbook, Communities Adventures in Time and Place	0-02-148013-3	
2	Outline Maps, Communities, Adventured in Time and Place	0-02-147581-4	
1	Read Aloud Anthology Communities, Adventures in Time and Place	0-02-147582-2	
2	Reading Social Studies Practice Book	0-02-149157-7	
1	Assessment Book, People Together	0-02-147557-1	

1 Multiage Classrooms: The Ungrading of America's Schools 0-9627389-6-4

1

1 Story Retelling Cards

ISBN-13:978-0-15-357133-6 ISBN-10:0-15-357

Signature of Building/Program Administrator

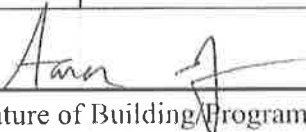
HARLEM CONSOLIDATED SCHOOL DISTRICT # 122
Surplus Property - Destination Unknown

Building: Harlem Administration Center

Date:

12/7/2020

Quantity	Item Description/ISBN & additional information	Condition	Reason for Surplus
8	Luxor 15 Capacity Chromebook Cart	Good	Not in Use
6	Bretford 30 Capacity Chromebook Cart	Good	Not in Use
31	Luxor 30 Capacity Chromebook Cart	Good	Not in Use
7	Tablet 15 Capacity Cabinet	Good	Not in Use
1	Bretford 30 Capacity Compact Cart	Good	Not in Use
2	Epson Projection Touch Units	Good	Not In Use
1	Lenovo Idea Center	Good	Outdated
3	Computer Docking Stations	Good	Outdated
3	Lenovo Yoga 260	Good	Not In Use
7	Dell Latitude E6420	Good	Outdated
1	Boxes of Mice and Misc. Cables	Good	Outdated
2	Dell Latitude E6410	Good	Outdated
7	HP Chromebook 14 -SMB	Good	Outdated
1	Senteo SMART Response Set	Good	Outdated
2	Boxes of Samsung Tab 4 Pens	Good	Not In Use
1	Promethean Activ Panel Pen	Good	Not In Use
1	Projector Mount	Good	Not In Use

 12-7-2020
 Signature of Building/Program Administrator

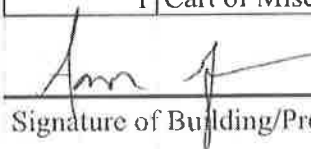
These items are no longer needed in the building. There is no immediate plan to repurpose the items, but they are in working condition. If equipment is listed, please provide model numbers. For books, please provide ISBN numbers for processing through a buyback program. Administration will consider the best use or option for the District.

HARLEM CONSOLIDATED SCHOOL DISTRICT # 122
Surplus Property - Dispose or Recycle

Building: Harlem Administration Center

Date: 12/07/20

Quantity	Item Description/ISBN	Dispose/Recycle	Reason for Surplus
1	Samsung Tablet	Recycle	Broken
1	Box of Chromebooks Parts/Keyboard	Dispose	Broken
2	Boxes of Broken Screens & Batteries	Dispose	Broken
6	Seagate and Barracuda Hard Drives	Dispose	Outdated
1	Hitachi Hard Drive	Dispose	Outdated
1	Lexmark Z32 Printer	Dispose	Outdated
4	Tabletop HP Printers	Recycle	Outdated
4	HP Copier/Printers	Recycle	Outdated
1	Box of Broken Projector Bulbs	Dispose	Broken
1	Microtek Document Scanner	Dispose	Outdated
1	Mitel 8528 Phone	Dispose	Broken
2	Epson Powerlite 410w	Recycle	Broken
1	Box of Toner	Dispose	Outdated
1	Dell 18" Monitor	Dispose	Broken
1	Everfocus EDVR41	Recycle	Broken
3	Dell 1409X Projectors	Recycle	Broken
1	Linksys 8 Port Switch	Dispose	Outdated
2	Lenovo T450	Recycle	Broken
35	Lenovo Chromebooks	Dispose	Broken
1	Cart of Misc. Networking Equipment	Dispose	Outdated

 12/7/2020
Signature of Building/Program Administrator

These items are no longer needed in the building and are damaged or otherwise beyond repair. Buildings may contact Property Services to dispose of the items or recycle.

Date: 12/07/20

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.