

**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, 2026

ATTEST:

Ayes _____ Nays ____

President, Board of Education

Secretary, Board of Education

Sterling _____

Meeks _____

McKnight _____

Carlson _____

McKinney _____

Thompson _____

Johnson _____

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, 2026.

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 28th day of October 2026.

Secretary, Board of Education

HARLEM CONSOLIDATED SCHOOLS

District #122

SURPLUS ITEMS

10/28/26

Quant.	Item	Destination	Description	Location
1	Groen Hyper Steam	Dispose	Can not repair	HMS
3	Foundations Kit - Level 1	Recycle	Outdated curriculum	Ralston
1	Foundations Kit - Level 2	Recycle	Outdated curriculum	Ralston
1	Foundations Kit - Level 3	Recycle	Outdated curriculum	Ralston
7	Glockenspiels and stair step bells	Dispose	Broken	Parker Center
2	Rhythm Sticks	Dispose	Worn/broken	Parker Center
1	Lollipop drum	Dispose	Broken	Parker Center
1	Stereo	Recycle	Broken	Parker Center
5	Headphones	Dispose	Broken	Parker Center
114	Foundations Letterboard 2-3 with magnetic tiles	Recycle	Outdated curriculum	Windsor
20	Foundations Letterboard 2-3 with no magnetic tiles	Recycle	Outdated curriculum	Windsor
3	Foundations Teachers Kit 2	Recycle	Outdated curriculum	Windsor
4	Foundations Teachers Kit 3	Recycle	Outdated curriculum	Windsor
3	Fountas and Pinnell Prompting Guide Part 1	Recycle	Outdated curriculum	Windsor
4	Fountas and Pinnell Prompting Guide Part 2	Recycle	Outdated curriculum	Windsor
1 Bin	Mixed letter and sound blend tiles from Foundations	Recycle	Outdated curriculum	Windsor
1	Hand 2 Mind Sound Wall Card Set	Recycle	Outdated curriculum	Windsor
2	Black Office Chairs	Dispose/Recycle	Broken	HAC

Surplus Property - Dispose

Building: HMS kitchen

Date: 10.14.2026

[illegible]

Signature of Building/Program Administrator

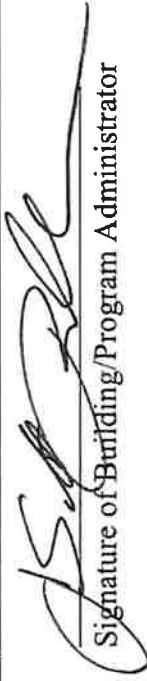
These items are no longer needed in the building and are damaged or otherwise beyond repair. Buildings may contact Property Services to dispose of the items or recycle.

Books to Surplus

Building: Ralston Date: 10-13-2026

- 1 All books will require approval from Robin Chandler first (prior to sending to Pam Cook)
- 2 Robin will determine if they will be sold, recycled or disposed and notify you
- 3 If Robin determines that the books are not sellable then send this form to Pam Cook to be Board approved for surplus.

Robin to Complete				
Qty	Title	ISBN	Grade	Reason for Surplus
3	PARTIAL Foundations Kit - Level 1	978-1-56778-470-1	1	Old Materials
1	PARTIAL Foundations Kit - Level 2	978-1-56778-471-8	2	Old Materials
1	PARTIAL Foundations Kit - Level 3	978-1-56778-472-5	3	Old Materials


 Signature of Building/Program Administrator

Surplus Property - Repurpose

Date _____

10/8/2026


Signature of Building Program Administrator

Signature of Building/Program Administrator

Surplus Property - Repurpose

Date _____

Building: Parker Center Date 10/8/2026

[illegible]


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.

HARLEM CONSOLIDATED SCHOOL DISTRICT # 122

Surplus Property - Repurpose

Building: Parker Center

Date _____

10/8/2026

[illegible]

Eni Aduke

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.

HARLEM CONSOLIDATED SCHOOL DISTRICT # 122
Surplus Property - Repurpose

Building: Windsor

Date:

10/16/2026

Quantity	Item Description/ISBN	Destination	Reason for Surplus
114	978-1-56778-364-3 Foundations Letterboard 2-3 with magnetic tiles		<i>Outdated Curriculum</i>
20	978-1-56778-364-3 Foundations Letterboard 2-3 NO TILES		<i>Outdated Curriculum</i>
3	978-1-56778-471-8 Foundations Teacher's Kit 2 Second Edition (PARTIAL)		<i>Outdated Curriculum</i>
4	978-1-56778-472-5 Foundations Teacher's Kit 3 Second Edition (PARTIAL)		<i>Outdated Curriculum</i>
3	978-0-325-08965-2 Fountas and Pinnell Prompting Guide Part 1		<i>Outdated Curriculum</i>
4	978-0-325-08966-9 Fountas and Pinnell Prompting Guide Part 2		<i>Outdated Curriculum</i>
1 bin	random mixed letter tiles and sound blend tiles from Foundations packs		<i>Outdated Curriculum</i>
1	8-48850-11776-5 Hand 2 Mind Sound Wall Card Set		<i>Outdated Curriculum</i>



Signature of Building/Program Administrator

Items will be disposed of or recycled.

Surplus Property - Dispose or Recycle

[illegible]

Michelle Eb

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.