

**RESOLUTION OF THE BOARD OF EDUCATION  
FOR SUMMIT HILL SCHOOL DISTRICT #161  
TO DECLARE UNNEEDED ITEMS AS SURPLUS**

Whereas, pursuant to the Illinois School Code, the Board of Education of Summit Hill School District #161, Will County, Illinois (the "Board") has the power and authority to declare items that are no longer needed for school district use as surplus; and

Whereas, pursuant to the Illinois Intergovernmental Cooperation Act, the Board has the power and authority to sell, trade or donate items no longer needed for school purposes to other Illinois school districts or public bodies; and

Whereas, the Board has found and determined that obsolete assistive technology devices and accessories, assessments, professional development and educational materials are no longer needed for school purposes and should therefore be declared as surplus and sold, donated or disposed of, as appropriate; and

Whereas it is in the best interest of the school district to sell, donate or dispose of said surplus items in order to free up storage space and receive appropriate and valuable compensation for any items having a fair market value;

Now Therefore Be It Resolved, that the Board does hereby declare the items described above as surplus and not needed for school operations, and does hereby direct the Superintendent to sell, trade in, donate and/or dispose of said surplus items in accordance with applicable State laws, and to deposit any net proceeds from the sale or trade in thereon into the general funds of the School District.

Hereby approved and dated this 17th day of July 2019.

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Rich Marron, President, Board of Education

Attest:

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David Faber, Secretary, Board of Education