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 14, 2025

ATTEST:	Ayes Nays
	Sterling
President, Board of Education	Meeks
	McKnight
	Carlson
	McKinney
Secretary, Board of Education	Thompson
	Johnson

STATE OF ILLINOIS)
) SS
COUNTY OF WINNERAGE	(C

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 October, 2025.

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 wit 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 14th day of October 2025.

Secretary,	Board of Education	

HARLEM CONSOLIDATED SCHOOLS District #122

SURPLUS ITEMS 10/14/25

Quant.	Item	Destination	Description	Location
50	Amplify CKLA 3rd ED G1 Skills U3	Dispose	Did not Adopt	HAC
75	Amplify CKLA 3rd ED G2 Skills U2	Dispose	Did not Adopt	HAC
50	Amplify CKLA 3rd ED G1 Skills U4	Dispose	Did not Adopt	HAC
110	Harlem Bank Jackets	Dispose	Received new uniforms.	HMS
3	Ready TRB Grade 3	Recycle	Old Curriculm	OP
3	Ready Reading Grade 5	Recycle	Old Curriculm	OP
1	Ready Reading Grade 4	Recycle	Old Curriculm	OP
4	Ready Reading Grade 6	Recycle	Old Curriculm	OP
Ī	Black Rolling Chair	Dispose	Broken	HAC
1	Black Rolling Cart	Dispose	Broken	HAC
50	Wonder Book	Recycle	Not needed	OP
26	Stargin	Recycle	Not needed	OP
26	Lincoln A Photobiography	Recycle	Not needed	OP
26	My Life as a Stunt Pony	Recycle	Not needed	OP
26	The Lions of Little Rock	Recycle	Not needed	OP
3	Pie	Recycle	Not needed	OP
5	Jacob's Recuse	Recycle	Not needed	OP
26	The Boy at the Top of the Mat	Recycle	Not needed	OP
26	Crispin	Recycle	Not needed	OP
2	Science Heat Lamps	Dispose	Not needed	OP
35	Ecobulb	Dispose	Not needed	OP
2	Plastic Trays	Dispose	Not needed	OP
1	Bag of Bingo Chips	Dispose	Not needed	OP
7	Bottles of Phenyl Salicycate	Dispose	Not needed	OP
1	Boom box	Dispose	Not needed	OP
6	Bags of White Sand	Dispose	Not needed	OP
6	Bags of Mini Light Bulbs	Dispose	Not needed	OP

HARLEM CONSOLIDATED SCHOOL DISTRICT # 122 Surplus

Building: Administration Center Date: 9/19/25

Quantity	Item Description	ISBN	Grade	Reason for Surplus
50	Amplify CKLA 3rd ED G1 Skills U3	9798891801042	1	Did not Adopt
75	Amplify CKLA 3rd ED G2 Skills U2	9798891801127	2	Did not Adopt
50	Amplify CKLA 3rd ED G1 Skills U4	9798891801059	1	Did not Adopt

Surplus Property - Dispose or Recycle

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

Building: HMS	Date: 8	0/25	_	
Billiang CLAIC 2	Date: 8 (0/2	-5	25

Quantity	Item Description/ISBN	Dispose/Recycle	Reason for Surplus
110	Harlem Band jackets (HO+ years old)	Dispose	Received 200
	(HO+ years old).	S.N.	new uniforms
	*		
5	- E		
	Ā*		
			U.

Botsy Youngs Glair 8/14/2025

HARLEM CONSOLIDATED SCHOOL DISTRICT # 122 Books to Surplus

Building: O) SON PAYE	Date: 9-29-25
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- All books will require approval from Robin Chandler first (prior to sending to Pam Cook)
- Robin will determine if they will be sold, recyled 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 suprlus.

Robin to Complete

Qty	Title	ISBN	Grade	Reason for Surplus
2	Reading TRB Ready Reading Ready Reading Ready Reading		3	Man Not used Notused Notused
3	Ready Reading		5	Notused
Ī	Ready Readina		4	Notused
4	Ready Reading		6	Not used
	j j			
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HARLEM CONSOLIDATED SCHOOL DISTRICT # 122 Surplus Property - Dispose or Recycle

Building: HAC Date: 9/29/25

Quantity	Item Description/ISBN	Dispose/Recycle	Reason for Surplus
1	Black Rolling Chair	Dispose	Broken
1	Black Rolling Cart	Dispose	Broken
		1	
		1	
		-	
		1	

HARLEM CONSOLIDATED SCHOOL DISTRICT # 122 **Books to Surplus**

Building: OSM	Pane	Date: 10.8.25

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

				Robin to Complete
Qty	Title	ISBN	Grade	Reason for Surplus
am	Wonder BOOK			Not used
av	Starcia			
26	Lincoln A Probabisara My life as a Strut Ro The Lions of Little Ro	shy		
26	My life as a Stunt Bo	<u> </u>		
26	The Lions of Little Pa	<u>YĽ</u>		
3	Pie			
S	Jawbs Resche			
26	The By 10 me Top of the	Not		
ale	Chispin			V
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HARLEM CONSOLIDATED SCHOOL DISTRICT # 122

Surplus Property - Destination Unknown

Building: Ol Son Park	Date: 10.8.25
3	

Quantity	Item Description/ISBN & additional information	Condition	Reason for Surplus
\mathcal{A}	Scrance heat lamps	NMnlla	Morni Do not us
ms	Ecobieth	NIA	Will not use
2	alastic traus	DV.	DO not red
1	Race of biggo my Chips	GODA	Ox ont nee
7	BOTHER DE DISCULLARION	rte old	DO not note
	Vallage OF Prenty Och 1891	6) 0	On Out need
	DOUTION	1/10	
10	bags of unite sund	WIA	DO not reed
<u>lo</u>	boxes of Mini light hulbs	510	Do not heed
	3.		

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.