

**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 APRIL 15, 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 15th day of April, 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 15th day of April 2024.

Secretary, Board of Education

[illegible]

HARLEM CONSOLIDATED SCHOOL DISTRICT # 122
Surplus Property - Dispose

Building: HAC Food & Nutrition

Date: 3/19/2024

Quantity	Item Description/ISBN	Dispose	Reason for Surplus
1	Whirlpool Duet HE washer	DISPOSE	broken
	Serial # C51154198		
	Model # WFW72HEDO - Type 120-02		

Signature of Building/Program Administrator

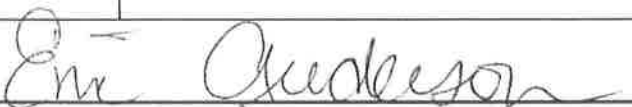
These items are no longer needed in the building and are damaged or otherwise beyond repair.
Buildings may contact Property Services to dispose of the items or recyle.

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

Building: Parker Center

Date: 3/22/2024

Quantity	Item Description/ISBN	Dispose/Recycle	Reason for Surplus
1	PROJECTOR SCREEN	DISPOSE	BAD SHAPE
1	HEADPHONES	DISPOSE	BROKEN
1	RADIO WALKIE/TALKIE	RECYCLE	BROKEN


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.

HARLEM CONSOLIDATED SCHOOL DISTRICT # 122

Surplus Property - Destination Unknown

Building:

HARLEM MIDDLE SCHOOL

[illegible]

gms

Signature of Building/Program Administrator

James A.

Signature of Secretary

3.28.24

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.

Surplus Property - Dispose or Recycle

HARLEM CONSOLIDATED SCHOOL DISTRICT # 122


Surplus Property - Dispose or Recycle

Building: HMS

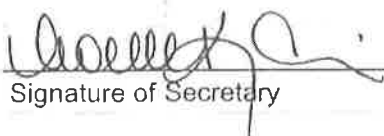
Date: 3-28-24

Quantity	Item Description/ISBN	Dispose/Recycle	Reason for Surplus
13	TEACHER DESK CHAIRS	DISPOSE	BROKEN
2	OVERHEAD PROJECTORS	DISPOSE	BROKEN
1	SET OF METAL DRAWERS	DISPOSE	OLD
1	DRY ERASE BOARD	DISPOSE	BROKEN
1	TABLE TOP (NO LEGS)	DISPOSE	BROKEN
6	TEACHER DESKS	DISPOSE	BROKEN
2	SHELF CARTS	DISPOSE	BROKEN
6	PADDED CHAIRS	DISPOSE	OLD

These items are no longer needed and are broken or outdated and will not be repurposed. Once approved, these items will be disposed of or recycled.



Signature of Building/Program Administrator



Signature of Secretary

3-28-24

HARLEM CONSOLIDATED SCHOOL DISTRICT # 122

Surplus Property - Destination Unknown

Ralston

Quantity	Item	Location	Date
53	National Geographic World Adventures	Room 7 & 8	4/4/2024
	In Time & Place 2001		
	outdated and in poor condition		


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 - Dispose or Recycle

Building: Harlem Admin. Center

Date:

4/9/2024

Quantity	Item Description/ISBN	Dispose/Recycle	Reason for Surplus
1	Curio Cabinet	Recycle	Not Needed


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.


HARLEM CONSOLIDATED SCHOOL DISTRICT # 122

Surplus Property - Dispose

Building: HAC Food & Nutrition

Date: 4.11.2024

[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.