

**RESOLUTION TO SELL/DISPOSE OF SURPLUS OR OUTDATED EQUIPMENT/SUPPLIES**

WHEREAS, certain equipment or supplies owned by New Berlin C.U.S.D. #16 are no longer necessary for its operation;

RESOLVED, to dispose of certain supplies or equipment described below:

6-lap belts for bus seats  
2-Safety Vision video systems  
Library Books (see attached listing)

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary of New Berlin C.U.S.D. #16, a public school district formed pursuant to the laws of the state of Illinois, and that the foregoing is a true record of a resolution duly adopted at a meeting of the Board of Education and that said meeting was held in accordance with state law on February 16, 2023, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary this 16th day of February of 2023.

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Secretary  
Board of Education

February 16, 2023

Items to Discard 2/14/23

Asset Tag Number	Description	Acquisition Date (if known or approximate)	Acquisition Cost (if known or approximate)	Condition	Purchased with Federal Funds?	Method of Disposition
	Dork Diaries Tales from a Not So Happy Heartbreaker	10/13	14	Worn	no	Discarded
	My Dog, Buddy	12/08	4	Worn	?	Discarded
	Pets True or False	10/21	5	Damaged		Discarded
	Animal Safari: Polar Bears	1/12	16	Worn		Discarded
	Oceans Alive: Puffer Fish	9/09	16	Worn		Discarded
	Animal Safari: Gorillas	1/12	16	Worn		Discarded
	Oceans Alive: Clown Fish	3/09	15	Worn		Discarded
	Mighty Machines: Police Cars	5/10	16	Damaged		Discarded
	The Babysitters Club Graphic Novel: Kristy's Big Day	3/22	11	Damaged		Discarded
	Diary of a	11/11	14	Worn		Discarded

	Wimpy Kid: The Ugly Truth					
	Charlotte's Web	3/02		Worn		Discarded
	If You Plant A Seed	10/20	19	Damaged		Discarded