

**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 NOVEMBER 15, 2021

ATTEST:

Ayes \_\_\_\_\_ Nays \_\_\_\_\_

\_\_\_\_\_  
President, Board of Education

Sterling \_\_\_\_\_

Meeks \_\_\_\_\_

J.Berogan \_\_\_\_\_

Ranieri \_\_\_\_\_

Smith \_\_\_\_\_

\_\_\_\_\_  
Secretary, Board of Education

Thompson \_\_\_\_\_

S.Berogan \_\_\_\_\_

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 November, 2021.

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 November, 2021.

\_\_\_\_\_  
Secretary, Board of Education

HARLEM CONSOLIDATED SCHOOLS

District #122

SURPLUS ITEMS

10.12.21

Item	Destination	Description	Location
94	Dispose	student desks	not used MP
4	Recycle	Webster's New World Dictionary	Not used WN
1	Recycle	Encyclopedia from A to Z	not used WN
1	Recycle	Scott Foresman Science	<i>Old Curriculum</i> WN
1	Recycle	Silver Burdett Ginn Mathematics	Old Curriculum WN
1	Recycle	Houghton Mifflin English	Old Curriculum WN
1	Recycle	Houghton Mifflin English TE	Old Curriculum WN
1	Recycle	Scott Foresman Science Test Generator CD	Old Curriculum WN
1	Recycle	Houghton Mifflin English TE	Old Curriculum WN
1	Recycle	American Heritage Student Dictionary	not used WN
2	Recycle	Young People's Encyclopedia of the US	not used WN
1	Recycle	Go Math Assessment Guide	old Curriculum WN
1	Recycle	Go Math Intervention Guide	old Curriculum WN
1	Recycle	Go Math Enrich Blackline Masters	old Curriculum WN
1	Recycle	Go Math Reteach Blackline Masters	old Curriculum WN
1	Recycle	Go Math TE Chapter 1	old Curriculum WN
1	Recycle	Go Math TE Chapter 2	old Curriculum WN
1	Recycle	Go Math TE Chapter 3	old Curriculum WN
1	Recycle	Go Math TE Chapter 4	old Curriculum WN
1	Recycle	Go Math TE Chapter 5	old Curriculum WN
1	Recycle	Go Math TE Chapter 6	old Curriculum WN
1	Recycle	Go Math TE Chapter 7	old Curriculum WN
1	Recycle	Go Math TE Chapter 8	old Curriculum WN
1	Recycle	Go Math TE Chapter 9	old Curriculum WN
1	Recycle	Go Math TE Chapter 10	old Curriculum WN
1	Recycle	Go Math Planning Guide	old Curriculum WN
1	Recycle	Storytown Guided Readers	old Curriculum WN
6	Recycle	DRA Assessment Kit K-3rd Grade	old Curriculum WN
1	Recycle	DRA Assessment Kit 4-8th Grade	old Curriculum WN
17	Recycle	Holt Mathematics Course 1 ISBN: 0-03-038507-5	Old Curriculum HMS
1	recycle	Holt Mathematics Course 1 Teacher Edition ISBN: 0-03-038543-1	Old Curriculum HMS
59	recycle	Holt Mathematics Course 2 ISBN: 0-03-038512-1	Old Curriculum HMS
14	recycle	Holt Mathematics Course 2 ISBN-10: 0-55-403031-4	Old Curriculum HMS





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

Building: Windosr

Date: 11/8/21

**Send this completed form to Robin Chandler prior to sending to Anna Sweeney to Surplus through a Board meeting. Once Robin determines if books will be sold or recycled she will let you know so you can proceed to submit for surplus.**

Robin to Co

Quantity	Item Description	ISBN	Grad	Reason for Sur	Sell/Recycle
4	Webster's New World Dictionary	0-02-861319-8	na	Not used	Recycle
1	Encyclopedia from A to Z	2-7641-0362-X	na	not used	Recycle
1	Scott Foresman Science	0-328-14739-7	4	Old Curriculum	Recycle
1	Silver Burdett Ginn Mathematics	0-382-40119-0	4	Old Curriculum	Recycle
1	Houghton Mifflin English	0-395-50264-0	4	Old Curriculum	Recycle
1	Houghton Mifflin English TE	0-618-05518-5	5	Old Curriculum	Recycle
1	Scott Foresman Science Test Generator	0-328-10565-1	5	Old Curriculum	Recycle
1	Houghton Mifflin English TE	0-618-31014-2	6	Old Curriculum	Recycle
1	American Heritage Student Dictionary	0-618-70149-4	na	not used	Recycle
2	Young People's Encyclopedia of the US	1-56294-054-6	na	not used	Recycle
1	Go Math Assessment Guide	978-0-547-58674-	6	old Curriculum	Recycle
1	Go Math Intervention Guide	978-0-547-93947-	6	old Curriculum	Recycle
1	Go Math Enrich Blackline Masters	978-0-547-58789-	6	old Curriculum	Recycle
1	Go Math Reteach Blackline Masters	978-0-547-58723-	6	old Curriculum	Recycle
1	Go Math TE Chapter 1	978-0-547-59189-	5	old Curriculum	Recycle
1	Go Math TE Chapter 2	978-0-547-59183-	5	old Curriculum	Recycle
1	Go Math TE Chapter 3	978-0-547-59190-	5	old Curriculum	Recycle
1	Go Math TE Chapter 4	978-0-547-59188-	5	old Curriculum	Recycle
1	Go Math TE Chapter 5	978-0-547-59192-	5	old Curriculum	Recycle
1	Go Math TE Chapter 6	978-0-547-59191-	5	old Curriculum	Recycle
1	Go Math TE Chapter 7	978-0-547-59185-	5	old Curriculum	Recycle
1	Go Math TE Chapter 8	978-0-547-59194-	5	old Curriculum	Recycle
1	Go Math TE Chapter 9	978-0-547-59176-	5	old Curriculum	Recycle
1	Go Math TE Chapter 10	978-0-547-59173-	5	old Curriculum	Recycle
1	Go Math Planning Guide	978-0-547-59094-	5	old Curriculum	Recycle
1	Storytown Guided Readers	various 100+ small books		old Curriculum	Recycle
6	DRA Assessment Kit K-3rd Grade	978-1-4284-0529-	na	old Curriculum	Recycle
1	DRA Assessment Kit 4-8th Grade	978-1-4284-0532-	na	old Curriculum	Recycle

**HARLEM CONSOLIDATED SCHOOL DISTRICT # 122**

**Surplus Property - Dispose or Recycle**

Building: HMS

11/8/2021

Quantity	Item Description/ISBN	Dispose/Recycle	Reason for Surplus
17 copies	Holt Mathematics Course 1 ISBN: 0-03-038	<i>Recycle</i>	<i>old</i>
1	Holt Mathematics Course 1 Teacher Edit	<i>recycle</i>	<i>old</i>
59	Holt Mathematics Course 2 ISBN: 0-03-0	<i>recycle</i>	<i>old</i>
1	Holt Mathematics Course 2 ISBN-10: 0-5	<i>recycle</i>	<i>old</i>
2	Holt Mathematics Course 2 Teacher's Ed	<i>recycle</i>	<i>old</i>
7	Holt Mathematics Course 3 ISBN: 0-03-0	<i>recycle</i>	<i>old</i>
2	Holt Mathematics Course 3 Teachers Ed	<i>recycle</i>	<i>old</i>
1	Acellus Natural 3D learning table	<i>surplus</i>	<i>obsolete</i>

*Jerry Harris*

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.

