### 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 SEPTEMBER 27, 2021

ATTEST:	Ayes	Nays
	Sterling	
President, Board of Education	Meeks	
	J.Berogan	
	Ranieri	
	Smith	
Secretary, Board of Education	Thompson	1
	S.Berogar	1

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 27th day of September, 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 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 27th day of September, 2021.

Secretary, Board of Education

# HARLEM CONSOLIDATED SCHOOLS District #122

#### **SURPLUS ITEMS**

9.27.21

	Item	Destination	Description	Locatio
2	DVD Thanksgiving Day	Recycle	Unable to play	Parker
1	DVD The Legend of the Indian Paintbrush	Recycle	Unable to play	Parker
1	Portable DVD player	Recycle	broken	Parker
9	Audio Tapes of various titles	Recycle	not used in 5 years	Parker
1	NewBridge Plant Kit	Dispose	old curriculum	Parker
Ī	Celebration Press-Keeping in Touch kit	Dispose	old curriculum	Parker
1	Bucket Balance	Dispose	not needed	Parker
Ī	12 Shelf organizer	Dispose	not needed	Parker
Ì	set of half circle wooden blocks	Dispose	not needed	Parker
1	Part of Speech Bingo	Dispose	not needed	Parker
1	GO Math! Grab and Go kit	Recycle	outdated	Parker
2	Foresman K Teacher Science Vol 1 & 2	Recycle	outdated	Parker
3	Foresman K Activity workbooks	Recycle	outdated	Parker
1	Every Student Learns Science Teacher Guide	Recycle	outdated	Parker
1	write on/off board and phonemic	Recycle	outdated	Parker
1	Phoneme phone kit	Recycle	outdated	Parker
1	Storytown 7" bird puppet Grade K	Recycle	outdated	Parker
6	Storytown K leveled Readers Audio	Recycle	outdated	Parker
1	Storytown K Big Book Audiotext CD	Recycle	outdated	Parker
1	Storytown Sounds of Letters CD	Recycle	outdated	Parker
	Storytown K Big Book of Rhymes and			
3	Poems	Recycle	outdated	Parker
2	Storytown K Letter/Sounds Rhyme chart	Recycle	outdated	Parker
1	Go Math RTI Intensive Intervention Kit	Recycle	outdated	Parker
1	Handwriting Teacher resource kit Gr K	Recycle	outdated	Parker
1	Teacher Resource Kit GR1	Dispose	outdated	MR
	Storytown Practice, Challenge, Extra		i	
3	Support Books Gr 1	Dispose	outdated	MR
1	Writers companion Gr 1	Dispose	outdated	MR
3	Hardcourt Math book, Practice book and Teacher book Gr 1	Dispose	outdated	MR
2	Hardcourt grammar and spelling practice books Gr 1	Dispose	outdated	MR
1	Hardcourt Assessment Guide Gr 1	Dispose	outdated	MR

# HARLEM CONSOLIDATED SCHOOLS District #122

#### SURPLUS ITEMS

9.27.21

Iten	1	Destination	Description	Locatio
4 Zane	e Bloser Handwriting books Gr 1	Dispose	outdated	MR
Sten	nscopes student book and notebook Gr			
2 1	•	Dispose	outdated	MR
1 Han	dwriting without Tears	Dispose	outdated	MR
8 Stor	ytown books Gr 3	Dispose	outdated	MR
5 Con	nmunities books	Dispose	outdated	MR
3 Scot	t Foresman	Dispose	outdated	MR
1 Read	dy Math Practice workbook Gr 1	Dispose	outdated	HAC
1 Read	dy Math Student workbook Gr 1	Dispose	outdated	HAC
	dy Reading Teacher Gr 1 Resource	Dispose		
1 Guio		Бізрозе	damaged	HAC
Read 2 Guid	dy Reading Gr 4 Teacher Resource	Dispose	damaged	HAC
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#### Surplus Property - Dispose or Recycle

Building: Parker Center 8/23/2021

Quantity	Item Description/ISBN	Dispose/Recycle	Reason for Surplus
	DVD, Thanksgiving Day by Gail		
2	Gibbons	recycle	unable to play
	DVD, The Legend of the Indian		
1	Paintbrush by Tomie dePaolo	recycle	unable to play
1	Portable DVD Player	recycle	broken
			not used, been in
1	Audio Tape, Owl Babies	recycle	storage 5+ years
			not used, been in
1	Audio Tape, Gingerbread Baby	recycle	storage 5+ years
			not used, been in
1	Audio Tape, Stellaluna	recycle	storage 5+ years
			not used, been in
I	Audio Tape, The Wheels on the Bus	recycle	storage 5+ years
			not used, been in
1	Audio Tape, The Rainbow Fish	recycle	storage 5+ years
			not used, been in
1	Audio Tape, Chicka Chicka Boom Boom	recycle	storage 5+ years
			not used, been in
1	Audio Tape, Circle of Songs	recycle	storage 5+ years
			not used, been in
1	Audio Tape, The Listening Walk	recycle	storage 5+ years
			not used, been in
1	Audio Tape, I Know an Old Lady	recycle	storage 5+ years
_			

Signature of Building/Program Administrator

#### Surplus Property - Dispose or Recycle

Building: Parker Center Date: 9/15/2021

Quantity	Item Description/ISBN	Dispose/Recycle	Reason for Surplus
1	Newbridge Plants Kit	Used	Old Curriculum
1	Celebration Press - Keeping in Touch Ki	Used	Old Curriculum
1	Bucket Balance	New	Not needed
1	12 Shelf organizer with large storage on	Used	Not Needed
1	Set of half circle wooden blocks	Used	Not Needed
1	Parts of Speech Bingo	New	Not Needed
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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.

#### **Books to Surplus**

Building:	Parker Center	Date:	9/15/2021	
1	All books will require approval from Robin Chandler first (prior to see	nding to Pam Cook)		
2	Robin will determine if they will be sold, recyled or disposed and noti	fy you		
3	If Robin determines that the books are not sellable then send this form	to Pam Cook to be Board ap	oproved for suprlus.	
		Da	hin to Comulate	

Robin to Complete **ISBN** Reason for Surplus | Sell/Recycle Qty Grade GO Math! Grab and Go Differentiated Centers Kit 9780547712840 K Old Curriculum Recycle Scott Foresman K Teacher Science Vol. 1 0-328-11386-7 K Old Curriculum Recycle K Old Curriculum Scott Foresman K Teacher Science Vol. 2 0-328-11590-8 Recycle Scott Foresman Assessment Book Grade K 9780328126286 K Old Curriculum Recycle K Old Curriculum Scott Foresman Activity Book Grade K Recycle 9780328145645 K Old Curriculum Recycle Scott Foresman Science Student Workbook 9780328145874 Every Student Learns Science Teacher Guide 9780328145669 K Old Curriculum Recycle Write On/ Wipe Off Board and Phonemic 9780153593468 K Old Curriculum Recycle K Old Curriculum Phoneme Phone Kit 9780153671791 Recycle Storytown 7" Bird Puppet Grade K 9780153728211 K Old Curriculum Recycle 2 Storytown K Leveled Readers AudioText Red 9780153675515 K Old Curriculum Recycle 2 Storytown K Leveled Readers AudioText Blue 9780153675522 K Old Curriculum Recycle Recycle K Old Curriculum 1 Storytown K Big Book Audiotext CD 9780153524943 2 Storytown K Leveled Readers AudioText Green 9780153675539 K Old Curriculum Recycle K Old Curriculum Recycle 1 Storytown Sounds of Letters CD 9780153593413 K Old Curriculum Recycle Go Math RTI Intensive Intervention Kit 3 Storytown K Big book of Rhymes and Poems 9780153567162 K Old Curriculum Recycle K Old Curriculum Recycle 2 Storytown K Letter/Sound Rhymes Chart 9780153593437 K Old Curriculum Recycle Zaner- Bloser Handwriting Teacher resource Kit Grade K

Signature of Building/Program Administrator

# HARLEM CONSOLIDATED SCHOOL DISTRICT # 122 Books to Surplus

Date:

All books will require approval from Robin Chandler first (prior to sending to Pam Cook)

Building: Marquette

2 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.

# Robin to Complete

				Voom to Combiere	
Oty		ISBN	Grade	Reason for Surplus Sell/Recycle	Sell/Recycle
	1 TEACHER RESOURCE BOOK	10 0-15359245-1	1	NO LONGER USE	
	1 STORY TOWN PRACTICE BOOK	10: 0-15-349872-21	1	NO LONGER USE	
	1 WRITER'S COMPANION	10:0-15-367072-X	1	NO LONGER USE	
	1 HARDCOURT MATH	0-15-342346-3	1	NO LONGER USE	
	1 HARDCOURT MATH PRACTICE	0-15-336473-4		NO LONGER USE	
	1 HARDCOURT MATH TEACHER'S	0-15-336862-4		NO LONGER USE	
	1 STORYTOWN CHALLENGE COPYING	10:0-15-349890-0		NO LONGER USE	
	1 STORYTOWN EXTRA SUPPORT	10:0-15-349866-8		NO LONGER USE	
	1 HARDCOURT GRAMMER PRACTICE	10:0-15-349908-7		NO LONGER USE	
	1 HARDCOURT SPELKLING PRACTICE	10:0-15-349896-X	1	NO LONGER USE	
	1 ASSESSMENT GUIDE HARDCOURT	0-15-336537-4	1	NO LONGER USE	
	2 ZANER-BLOSER HANDWRITING	978-1-4531-1795-8	1	NO LONGER USE	
	1 ZANER-BLOSER HANDWRITING	978-0-7367-6848-1	1	NO LONGER USE	
	1 ZANE-BLOSER HANDWRITTING	978-0-7367-6946-4	1	NO LONGER USE	
	1 STEMSCOPES STUDENT NOTEBOOK	978-1-947365-80-3	1	NO LONGER USE	
	1 STEMSCOPES STUDENT	978-1-64168-820-8	1	NO LONGER USE	
	I HANDWRITTING WITHOUT TEARS	978-1-891627-65-1	1	NO LONGER USE	
	4 HARDCOURT STORYTOWN	10:1-15-343175-X	ပ္	NO LONGER USE	
	4 HARDCOURT STORYTOWN	10 0-15-343176-8	3	NO LONGER USE	
	5 COMMUNITIES	0-02-149135-6		NO LONGER USE	

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

Building: Administration Center Date: 9/20/2021

Quantity	Item Description/ISBN	Dispose/Recycle	Reason for Surplus
1	978-1-4957-1680-5 Ready Math Practice & Problem Solving Grade 1 Student Workbook	Recycle	Old Curriculum
1		recycle	Old Curriculum
1	978-1-4957-2003-1 Ready Math Instruction Grade 1 Student Workbook	Recycle	Old Curriculum
Ĩ	978-0-7609-8717-9 Ready Reading Grade 1 Teacher Resource Book	Recycle	Damaged
	978-1-4957-0583-0 Ready Reading Grade 4		
2	Teacher Resource Book	Recycle	Damaged
			-
-			

Signature of Building/Program Administrator

Surplus Property - Dispose or Recycle

Duilding	Windsor	Date:	9-22-2021
Bunding:	VAINIG SOI	Dutter	

Quantity	Item Description/ISBN	Dispose/Recycle	Reason for Surplus
	5tove	Dispose	Duesit Work
		- Inches	
		404	

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.