

**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 _____

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 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 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 27th day of September, 2021.

Secretary, Board of Education

HARLEM CONSOLIDATED SCHOOLS

District #122

SURPLUS ITEMS

9.27.21

	Item	Destination	Description	Location
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
1	Celebration Press-Keeping in Touch kit	Dispose	old curriculum	Parker
1	Bucket Balance	Dispose	not needed	Parker
1	12 Shelf organizer	Dispose	not needed	Parker
1	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
3	Storytown K Big Book of Rhymes and 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
3	Storytown Practice, Challenge, Extra 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

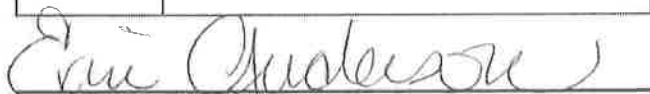
HARLEM CONSOLIDATED SCHOOL DISTRICT # 122

Surplus Property - Dispose or Recycle

Building: Parker Center

8/23/2021

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



 Signature of Building/Program Administrator

HARLEM CONSOLIDATED SCHOOL DISTRICT # 122
Books to Surplus

Building: Parker Center

Date:

9/15/2021

- 1 All books will require approval from Robin Chandler first (prior to sending to Pam Cook)
- 2 Robin will determine if they will be sold, recycled 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 surplus.

Robin to Complete

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


 Signature of Building/Program Administrator

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

Building: Marquette

Date: 9/13/2021

- 1 All books will require approval from Robin Chandler first (prior to sending to Pam Cook)
- 2 Robin will determine if they will be sold, recycled 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 surplus.

Robin to Complete

Qty		ISBN	Grade	Reason for Surplus	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	1	NO LONGER USE	
1	HARDCOURT MATH TEACHER'S	0-15-336862-4	1	NO LONGER USE	
1	STORYTOWN CHALLENGE COPYING	10:0-15-349890-0	1	NO LONGER USE	
1	STORYTOWN EXTRA SUPPORT	10:0-15-349866-8	1	NO LONGER USE	
1	HARDCOURT GRAMMER PRACTICE	10:0-15-349908-7	1	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 HANDWRITING	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	
1	HANDWRITTING WITHOUT TEARS	978-1-891627-65-1	1	NO LONGER USE	
4	HARDCOURT STORYTOWN	10:1-15-343175-X	3	NO LONGER USE	
4	HARDCOURT STORYTOWN	10 0-15-343176-8	3	NO LONGER USE	
5	COMMUNITIES	0-02-149135-6		NO LONGER USE	

