

**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 28, 2025

ATTEST:

Ayes _____ Nays ____

President, Board of Education

Secretary, Board of Education

Sterling _____

Meeks _____

McKnight _____

Carlson _____

Smith _____

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 28th day of April, 2025.

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 28th day of April, 2025.

Secretary, Board of Education

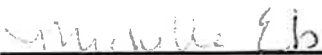
[illegible]

HARLEM CONSOLIDATED SCHOOL DISTRICT # 122
Surplus

Building: Administration Center

Date: 4/11/25

Quantity	Item Description	ISBN	Grade	Reason for Surplus
121	Ready Reading Workbook	978-0-7609-8715-5	1	Old Curriculum
50	Ready Reading Workbook	978-1-4957-0553-3	2	Old Curriculum
53	Ready Reading Workbook	978-1-4957-0554-0	3	Old Curriculum
35	Ready Reading Workbook	978-1-4957-0555-7	4	Old Curriculum
60	Ready Reading Workbook	978-1-49570556-4	5	Old Curriculum
45	Ready Reading Workbook	978-0-7609-8714-8	K	Old Curriculum
4	Ready Reading Teacher Guide	978-0-7609-8717-9	1	Old Curriculum
5	Ready Reading Teacher Guide	978-1-4957-0581-6	2	Old Curriculum
3	Ready Reading Teacher Guide	978-1-4957-0582-3	3	Old Curriculum
2	Ready Reading Teacher Guide	978-1-4957-0583-0	4	Old Curriculum
1	Ready Reading Teacher Guide	978-1-4957-0584-7	5	Old Curriculum
4	Ready Reading Teacher Guide	978-1-7609-8716-2	K	Old Curriculum
6	Modes in Focus Kits	978-1-338-72067-9	K	Old Curriculum



Signature of Building/Program Administrator