

**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 DECEMBER 13, 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 13th day of December, 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 13th day of December, 2021.

Secretary, Board of Education

HARLEM CONSOLIDATED SCHOOL DISTRICT # 122

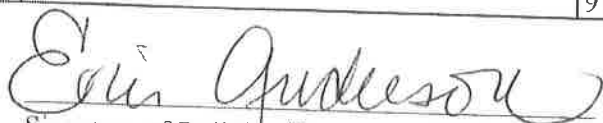
Books to Surplus

Building: Parker Center

Date: 11/17/2021

- 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.

Qty		ISBN	Grade	Robin to Complete
				Reason for Surplus
1	Best Fillies Forever	978-0-316-48698-9		Dispose/Recycle
1	Barbie & The Diamond Castle	978-0-375-85619-8		X
1	Pete the Cat and the Bad Banana	978-0-06-230383-7		X
1	Clifford's First Autumn	0-590-34130-8		X
1	Clifford's First School Day	0-439-08284-6		X
1	Pete the Cat I Love My White Shoes	978-06-190622-0		X
1	Fairy Trails	1-58234-927-4		X
1	Nascar's Greatest Drivers	978-0-375-84813-1		X
1	Skeleton Hiccups	0-689-84770-x		X
1	Star Wars The Visual Dictionary	978-0-7566-5529-7		X
1	Fish Eyes A Book You Can Count On	0-15-228050-2		X
1	Disney Frozen Sing-Along Storybook	978-148472035-6		X
1	There Are Monsters Everywhere	0-8037-0621-9		X
1	Brown Bear, Brown Bear, What Do You See?	978-0-8050-1744-1		X
1	Chicka Chicka Boom Boom	0-671-67949-x		X
1	Don't Let The Pigeon Drive the Bus!	078681988-x		X
1	Don't Let The Pigeon Drive the Bus!	978-1-413-16267-7		X
1	Silverlicious	978-0-06-178123-0		X
1	Knuffle Bunny Too	978-1-428-76436-1		X
1	Look and Find Rudolph the Red-Nosed Reindeer	978-1-60553-958-4		X
1	The Giant Book of Creatures of the Night	0-7613-1018-5		X
1	Spiders and Their Webs	0-7368-2385-9		X
1	From Seed to Pumpkin	0-516-23859-0		X
1	Hammerhead Sharks	978-0-531-20668-3		X
1	Math You Can Munch	978-1-5321-1726-8		X
1	Boats	1-56711-468-7		X
1	Snow	978-1-4296-6059-4		X


 Signature of Building/Program Administrator

