

**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 18, 2024

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 18th day of November, 2024.

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 18th day of November 2024.

Secretary, Board of Education

HARLEM CONSOLIDATED SCHOOLS

District #122

SURPLUS ITEMS

11/18/24

Item	Destination	Description	Location	
28	Someone is Hiding on Alcatraz Island	recycle	Outdated	MC
11	Holes	recycle	poor condition	MC
1	Because of Winn-Dixie	recycle	poor condition	MC
1	Assessment kit-Literacy for Life	recycle	Outdated	MC
2	Basic Reading Inventory:Word List	recycle	Excess copy	MC
2	Basic Reading Inventory:Word List	recycle	Excess copy	MC
1	Making Big Words	recycle	Excess copy	MC
1	Interventions at Work	recycle	Excess copy	MC
1	Leveled Books for Readers Gr. 3-6	recycle	Outdated	MC
1	Great Ways to Motvate Students to Read	recycle	Outdated	MC
1	Tips for Reading Team	recycle	Outdated	MC
1	Phonics for Older Students	recycle	Outdated	MC
1	Improving Reading	recycle	Outdated	MC
1	Shaping Literacy Minds	recycle	Outdated	MC
1	Apprenticeship in Literacy	recycle	Outdated	MC
1	Teaching Styles & Strageties	recycle	Outdated	MC
1	Write on Track	recycle	Outdated	MC
1	Beyond Words	recycle	Outdated	MC
1	Writers Express	recycle	Outdated	MC
1	Write Away	recycle	Outdated	MC
6	trapezoid tables	recycle	extra	HHS
2	retangle tables	recycle	extra	HHS
1	teacher table	recycle	extra	HHS
1	file cabinet	recycle	extra	HHS
1	broken woodent shelf	dispose	broken	HHS
2	wooden early childhood shelf	recycle	extra	HHS
1	Vendent vending machine	dispose	broken	HHS
61	metal brown folding chairs	dispose	broken/not in good repair	RC
29	Library books	recycle	not in good repair	PC

HARLEM CONSOLIDATED SCHOOL DISTRICT # 122
Books to Surplus

Building: Machesney

Date: 10/21/2024

- 1 All books will require approval from Robin Chandler first (prior to sending to Anna Sweeney)
- 2 Robin will determine if they will be sold, recycled or disposed and notify you
- 3 Based on the information Robin gives you will determine if you will need to complete a disposal form, recycle or repurpose
- 4 Transfer information to new form and email to Anna for Board approval by end of day Tuesday before the next Board Mtg

Robin to Complete

Quantity	Item Description	ISBN	Grade	Reason for Sur	Sell/Recycle
2	Basic Reading Inventory: word lists	978-0-7575-9854-8	PD	excess copies	
2	Basic Reading Inventory	978-0-7575-9837-1	PD	excess copies	
1	Making Big Words	0-866-53807-0	PD	excess copies	
1	Interventions That Work	978-0-13-245875-7	PD	excess copies	
1	Leveled Books for Readers Gr. 3-6	0-325-00-307-6	PD	obsolete	
1	Great Ways to Motivate Students to Read	189375190-2	PD	obsolete	
1	Tips for the Reading Team	0-87207-190-1	PD	obsolete	
1	Phonics for Older Students		PD	obsolete	
1	Improving Reading	0-7872-2881-8	PD	obsolete	
1	Shaping Literate Minds	1-57110-338-4	PD	obsolete	
1	Apprenticeship in Literacy	1-57110-088-1	PD	obsolete	
1	Teaching Styles & Strategies	1-58284-002-4	PD	obsolete	
1	Write on Track	0-669-40880-8	PD	obsolete	
1	Beyond Words	0-435-08710-x	PD	obsolete	
1	Writers Express	0-669-38632-4	PD	obsolete	
1	Write Away	0-669-44042-6	PD	obsolete	

A Edwards

Signature of Building/Program Administrator

Books to Surplus

Date: 10/21/2024

- ## Robin to Complete

A Edwards
Signature of Building/Program Administrator

Books to Surplus

Date: 10/21/2024

- ## Robin to Complete

Adwards
Signature of Building/Program Administrator

Signature of Building/Program Administrator

HARLEM CONSOLIDATED SCHOOL DISTRICT # 122**Surplus Property - Repurpose**

Building: HHS

Date: 10/17/24

Quantity	Item Description/ISBN	Destination	Reason for Surplus
6	Trap Tables	Unknown	extra
2	rectangle tables	Unknown	extra
1	teacher desk	Unknown	extra
1	large cabinet	Unknown	extra
1	Broken Wooden Shelf	Unknown	Extra
1	Display case	Unknown	Extra
2	Wooden Early Childhood Shelf	Unknown	Extra
	We have offered these items to all the schools in the district and this is		
	what we have left.		



Signature of Building/Program Administrator

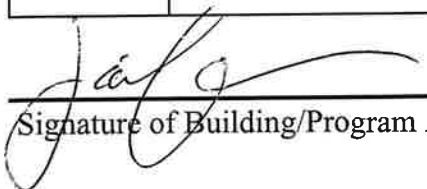
These items are no longer needed in the building and are being repurposed outside of the District. Example: materials are being donated to a local non-profit or books are being donated to families. Use this form if items are for sale and a buyer has been identified. If you do not have a repurpose plan, please use the Destination Unknown Form for Administration to determine a plan.

HARLEM CONSOLIDATED SCHOOL DISTRICT # 122
Surplus Property - Dispose

Building: HAC Food & Nutrition

Date: 10.29.2024

Quantity	Item Description/ISBN	Dispose	Reason for Surplus
1	Vendnet vending machine	yes	to costly to repair
	High Schoool Commons area		
	model # ST3000 - 3521		
	unit purchased in 2011/12 school year		



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.

Surplus Property - Repurpose

Date: 10/29/2024

Signature of Building/Program Administrator

These items are no longer needed in the building and are being repurposed outside of the District. Example: materials are being donated to a local non-profit or books are being donated to families. Use this form if items are for sale and a buyer has been identified. If you do not have a repurpose plan, please use the Destination Unknown Form for Administration to determine a plan.

Books to Surplus

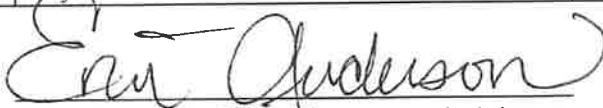
Building: Parker Center

Date:

11/12/2024

- 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

Quantity	Title	ISBN	Robin to Complete
1	Pinkalicious	9780060776398	dispose
1	Miss Spider's Tea Party	590477242	"
1	Encanto	9780736442428	"
1	Today I Feel Silly & Other Moods That Mak	9780060245603	"
1	Sunflower House	152004831	"
1	The Berenstains' B Book	394823249	"
1	Bluey and Bingo's Fancy Restaurant Cookbo	593659533	"
1	Creepy Pair of Underwear	1442402980	"
1	My First Book of Sign	930323203	"
1	Pythons	1562395173	"
1	Superguides Fishing	789473895	"
1	Flashy Fantastic Rain Forest Frogs	590108611	"
1	Shapes and Colors	1905709854	"
1	Dogs	794513955	"
1	The Rainbow Fish	1558580091	"
1	Show Time with Sophia Grace and Rosie	545631358	"
1	Paw Patrol Jurassic Bark	399558801	"
1	Hippos Go Berserk!	689808542	"
1	Basketball in Action	778701743	"
1	Abyssinian Cats	1489656186	"


 Signature of Building Program Administrator

Date:

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Erin Anderson
Signature of Building/Program Administrator