### 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 12, 2021

ATTEST:	Ayes Nays
	Lawrence
President, Board of Education	Meeks
	S.Berogan
	J.Berogan
	Meister
Secretary, Board of Education	Sterling
	Ranieri

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 12nd day of April, 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,	l hereunto	affix	my	official	signature	this	 day	01
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				Se	creta	ary, Boar	d of Educa	tion		

## HARLEM CONSOLIDATED SCHOOLS District #122

#### **SURPLUS ITEMS**

4.07.21

	Item	Destination	Description	Location
2	SHARP 12 Button Printing Calculator	Surplus	Broken	HAC
1	Ztab keyboard	Dispose	Broken	HAC
1	Level 3 Fundations Workbook	Dispose	Not used	HAC
1	Grade 3 Reading Workbook	Dispose	Not used	HAC
1	Grade 3 Reading Workbook Grade 3 Math Workbook	Dispose	Not used	HAC
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# HARLEM CONSOLIDATED SCHOOL DISTRICT # 122 Surplus Property - Dispose or Recycle

Building: Harlem Administration Center	Date:	4/12/2021
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Quantity	Item Description/ISBN	Dispose/Recycle	Reason for Surplus
2	12 Button Printing Calculator	Dipsose	Broken

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.

#### HARLEM CONSOLIDATED SCHOOL DISTRICT # 122

Surplus Property - Dispose or Recycle

Building: Administration Center Date: 3/23/2021

Quantity	Item Description/ISBN	Dispose/Recycle	Reason for Surplus
1 Each	ZTab keyboard	Dispose	Broken
l Each	978-1-565778-519-7 Level 3 Fundations Workbook	Dispose	Used
1 Each	1978-1-4957-0554-0 Grade 3 Reading  Workbook	Dispose	Used
1 Each	978-1-4957-8036-3 Grade 3 Math Workbook	Dispose	Used
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Michelle Eb

Signature of Building/Program Administrator