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 FEBRUARY 24, 2025

ATTEST:	Ayes Nays
	Sterling
President, Board of Education	Meeks
	McKnight
	Carlson
	Smith
Secretary, Board of Education	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 24th day of February, 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 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 24th day of February, 2025.

Secretary, Board of Education

HARLEM CONSOLIDATED SCHOOLS District #122

SURPLUS ITEMS 2/24/25

Quant.	Item	Destination	Description	Location
1	Ready TRB Math book	dispose	outdated	OP
1	Mighty Math Carnival software	dispose	outdated	OP
1	Stemscopes Student copy	dispose	outdated	OP
1	Stempscopes Student Notebook	dispose	outdated	OP
1	Stemscopes student workbook	dispose	outdated	OP
1	Dye Cut Machine	dispose	broken	OP
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HARLEM CONSOLIDATED SCHOOL DISTRICT # 122 Books to Surplus

Buildin Olson Park Date: 02-07-2025

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

Robin to Complete

			Robin to Complete		
Qty	Title	ISBN	Grade	Reason for Surplus	
1	Ready TRB Math 1				
1	Mighty Math Carnival computer software				
1	Stemscopes Student copy	978-1-64168-824-6			
1	Stemscope Student NB	978-1-947365-84-1			
1	Stemscopes student handbook	978-1-63037-384-9			
				-1911	

Surplus Property - Dispose or Recycle

HARLEM CONSOLIDATED SCHOOL DISTRICT # 122 Surplus Property - Dispose or Recycle

Building:	Olson Park	Date:	2/7/2025

Quantity	Item Description/ISBN	Dispose/Recycle	Reason for Surplus
1		Dispose	Does not work

Mary