## 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 March 8, 2021

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

STATE OF ILLINOIS	)	
	) :	SS
COUNTY OF WINNEBAC	(Of	

#### **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 8th day of March, 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, I hereunto	affix my official signature this day o
, 20	
	Secretary, Board of Education

# HARLEM CONSOLIDATED SCHOOLS District #122

#### SURPLUS ITEMS

3.08.21

1	Formax Folding Machine	D.		
1			D 1	77.0
6 I 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		Dispose	Broken	HAC
1 S 1 1 1 1 1 1 1 1 1 1 0	Fellows Shredder	Dispose	Broken	HHS
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Mannequins		not needed	HHS
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Stereo System	Dispose	not needed	HHS
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	TV/DVD Player w/wall mount	Dispose	not needed	HHS
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	3 CD Karaoke Machine	Dispose	Broken	HHS
1 (	Audio Soundboard	Dispose	Broken	HHS
1 (	Audio System w/mismatched speakers	Dispose	Broken	HHS
	Cassette Boombox	Dispose	not needed	HHS
1 (	Cassette Player	Dispose	Broken	HHS
1	CF/CD recorder	Dispose	not needed	HHS
1	Equalizer	Dispose	not needed	HHS
1 ]	Keyboard	Dispose	Broken	HHS
nany ]	Photo Frames	Dispose	not needed	HHS
1 (	Overhead Projector	Dispose	not needed	HHS
	Receivers	Dispose	Broken	HHS
	sets of speakers	Dispose	Broken	HHS
	Various cables and binders	Dispose	not needed	HHS
	woodend end table	Dispose	not needed	HHS
	Mini Disc boombox	Dispose	not needed	HHS
	Mini Disc component systemt	Dispose	not needed	HHS
	Cassette Player	Dispose	not needed	HHS
	Audio Mixing Board	Dispose	Broken	HHS
	Fellows Shredder	Dispose	Broken	Parker
	i enows omedder	Dispose	Broken	Turker
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				<del>                                     </del>

### HARLEM CONSOLIDATED SCHOOL DISTRICT # 122

Surplus Property - Dispose or Recycle

Building:	Harlem Administration Center	Date:	2/18/2021

Quantity	Item Description/ISBN	Dispose/Recycle	Reason for Surplus
	1 Formax Folding Machine	Dispose	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

Building:	HHS	Date:	02/26/202
Quantity	Item Description/ISBN	Dispose	Reason for Surplus
1	Fellowes Shredder	X	does not work
6	Mannequins		to be sold
1	Stereo System	X	not needed
1	TV/DVDplayer w/wall mount	X	not needed
1	3CD Karaoke Machine	X	does not work
1	Audio Soundboard	X	does not work
1	Audio system w/mismatched speakers	X	does not work
1	Cassette Boombox	X	not needed
1	Cassette Player	X	does not work
1	CF/CD recorder	X	not needed
1	Equalizer	X	not needed
1	Keyboard	X	does not work
many	photo frames	X	not needed
1	overhead projector	X	not needed
2	receivers	X	do not work
3	sets of speakers	_ X	do not work
	various binders	X	not needed
	various cables	X	not needed
1	wooden end table	X	not needed
1	Mini-disk boombox	X	not needed
1	Mini-disk component system	X	not needed
11	Cassette player	X	not needed
1	Audio Mixing Board	X	does not work
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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:	Parker Center	Date: March 2, 2021		
Quantity	Item Description/ISBN	Dispose/Recycle	Reason for Surplus	
	Feliows paper shredded	Dispose	Broken	
			1	
			1	
112				
		H-1/4		
-				

Building:

Parker Center

These items are no longer needed in the building and are damaged or otherwise beyond repair. Buildings heav contact Property Services to dispose of the items or recyle.