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 JULY 12, 2021

ATTEST:	Ayes	Nays
	Sterling	<u> </u>
President, Board of Education	Meeks	
	J.Berogan	
	Ranieri	-
	Smith	
Secretary, Board of Education	Thompsor	1
	S.Berogan	

STATE OF ILLINOIS)	
) S.	
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 12th day of July, 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 12th day of July, 2021.

Secretary, Board of Education

HARLEM CONSOLIDATED SCHOOLS District #122

SURPLUS ITEMS

7.12.21

	Item	Destination	Description	Location		
	item	Destination	Description	Docatio		
22	ENGLISH HARDBACK BOOKS	SURPLUS	OUTDATED	MAPLE		
26	STORYTOWN HARDBACK BOOKS	SURPLUS	OUTDATED	MAPLE		
24	PLASTIC BINS	DISPOSE	BROKEN	MACH.		
	NON FICTION LIBRARY BOOKS(see					
227	printed copy for list of books)	RECYCLE	LOST BOOKS	HMS		
BOX	MISC OUTDATED PROF BOOKS	Dispose	OUTDATED	Parker		
Ī	TABLE TOP BOWLING	DISPOSE	MISSING PIECES	Parker		
1	CAR RAMP	DISPOSE	BROKEN	Parker		
ВОХ	MISCELLANOUS TOYS	DISPOSE	BROKEN	Parker		
ВОХ	MISCELLANOUS TOYS	DISPOSE	BROKEN	Parker		
BOX	MISCELLANOUS ART STUFF	DISPOSE	BROKEN	Parker		
1 BIN	MISCELLANOUS TOYS	DISPOSE	BROKEN	Parker		
1 BIN	MISCELLANOUS TOYS	DISPOSE	BROKEN	Parker		
1	SCIENCE OBSERVATORY	DISPOSE	BROKEN	Parker		
1	MAGNET TABLE	DISPOSE	BROKEN	Parker		
3	PLAY KITCHEN SET	DISPOSE	BROKEN	Parker		
2	CABINETS	DISPOSE	BROKEN	Parker		
1	Old Principal Desk,	Dispose	Bad shape, taped together	HMS		
			logomer			

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

Building: PARKER CENTER Date: JUNE 24, 2021

Quantity	Item Description/ISBN	Dispose/Recycle	Reason for Surplus
1 BOX	MISC OUTDATED PROF BOOKS	Dispose	OUTDATED
1	TABLE TOP BOWLING	DISPOSE	MISSING PIECES
1	CAR RAMP	DISPOSE	BROKEN
1 BOX	MISCELLANOUS TOYS	DISPOSE	BROKEN
1 BOX	MISCELLANOUS TOYS	DISPOSE	BROKEN
1 BOX	MISCELLANOUS ART STUFF	DISPOSE	BROKEN
1 BIN	MISCELLANOUS TOYS	DISPOSE	BROKEN
1 BIN	MISCELLANOUS TOYS	DISPOSE	BROKEN
1	SCIENCE OBSERVATORY	DISPOSE	BROKEN
1	MAGNET TABLE	DISPOSE	BROKEN
3	PLAY KITCHEN SET	DISPOSE	BROKEN
2	CABINETS	DISPOSE	BROKEN
_			1

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.

CONSC			in the second contract of the second contract	ter first (prior to senaing to Afina Sweeney)	r 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	na for Board approval by end of day Tuesday before the next Board Mtg	Robin to Complete	ISBN Grade Reason for Surplus Sell/Recycle	0-618-03080-8 4 not used	978-0-15-343177-7 4 not used								
CT # 122						m, recycle o	ore the next I		Grade I	4 n	4 10								
	Books to Surplus		2 - 3]		ed or disposed and notify you	determine if you will need to complete a disposal f	Anna for Board approval by end of day Tuesday be		ISBN	0-618-03080-8	978-0-15-343177-7								
HARLEM		Maple	All Looks well consists assessed from Doking Ch.	All books will fedure approval from Koom Chander first (prior to sending to Anna Sweeney)	Kodin Will determine it they will be sold, recyled of disposed and notify you	Based on the information Robin gives you will	Transfer information to new form and email to			22 English Hardback Books	26 Storytown Hardback Books								
		Building:	***************************************		2	Э	4		Quantity	22	26								

Diving Role

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

Building: Administration Center Date: 6/8/2021

Quantity	Item Description/ISBN	Dispose/Recycle	Reason for Surplus
24	plastic bins	dispose	
]
	5		1
			1
	1		
			_

Signature of Building/Program Administrator

HARLEM CONSOLIDATED SCHOOL DISTRICT # 122

Surplus Property - Dispose or Recycle

Building: HMS Date: 7/06/21

Quantity	Item Description/ISBN	Dispose/Recycle	Reason for Surplus
1	Old Principal Desk,	Dispose	Really bad shape, tape

*			_		
Te	nn	ute	r ()	nr	ess

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

Quantity	Item Description/ISBN	Dispose/Recycle	Reason for Surplus
	Non-Fiction Books	Dispose/Recycle	outdated/poor conditi
	227 titles on the attached list that are marked DELETED were either lost or rehomed within the building.		

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.