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 21, 2022

ATTEST:	Ayes	Nays	
	Sterling		
President, Board of Education	Meeks		
	J.Berogan	_	
	Ranieri	==	
	Smith		
Secretary, Board of Education	Thompson		
	S.Berogan		

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 21st day of March 2022.

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 21st day of March, 2022.

Secretary, Board of Education

HARLEM CONSOLIDATED SCHOOLS District #122

SURPLUS ITEMS

3.21.22

Quant.	Item	Destination	Description	Location
1	Horses	Dispose	Damaged	PC
1	Persian Cats	Dispose	Damaged	PC
1	Marine Expeditionary Units	Dispose	Damaged	PC
1	Stella	Dispose	Damaged	PC
1	Earth Day	Dispose	Damaged	PC
1	Giggle, Giggle, Quack	Dispose	Damaged	PC
1	Spirals, Curves, Fanshape & Lines	Dispose	Damaged	PC
2	The Very Quiet Cricket	Dispose	Damaged	PC
1	From Head to Toe	Dispose	Damaged	PC
1	I Broke My Toe	Dispose	Damaged	PC
1	Little White Duck	Dispose	Damaged	PC
1	The Rainbow Fish	Dispose	Damaged	PC
1	In the Meadow	Dispose	Damaged	PC
1	Spiders	Dispose	Damaged	PC
1	Dinosaurs Stange and Wonderful	Dispose	Damaged	PC
1	Follow the Polar Bears	Dispose	Damaged	PC
1	Army Green Berets	Dispose	Damaged	PC
1	Do you Want to be my friend	Dispose	Damaged	PC
Î	Dinosaur	Dispose	Damaged	PC
1	Meet the New Class	Dispose	Damaged	PC
1	David ca al Colegio	Dispose	Damaged	PC
1	Pumpkins	Dispose	Damaged	PC
1	Pete the Cat and the Missing Cupcakes	Dispose	Damaged	PC
1	Purplicious	Dispose	Damaged	PC
1	Pinkalicious	Dispose	Damaged	PC
2	Silvericious	Dispose	Damaged	PC
1	101 Dalamations	Dispose	Damaged	PC
1	I am Respectful	Dispose	Damaged	PC
1	Pette the Cate I love My White Shoes	Dispose	Damaged	PC
	Pete the Cat Rocking in My school shoes	Dispose	Damaged	PC
1	The Grouchy Ladybug	Dispose	Damaged	PC
1	Good Boy Fergus	Dispose	Damaged	PC
1	To Think That I Saw it on Mulberry St	Dispose	Damaged	PC
	McElligot's Pool	Dispose		PC
1	Tyrannosaurus Rex	Dispose	Damaged Damaged	PC

HARLEM CONSOLIDATED SCHOOLS District #122

SURPLUS ITEMS

3.21.22

Quant.	Item	Destination	Description	Location
1	Emeraldalicious	Dispose	Damaged	PC
1	Imagine You're a Princess	Dispose	Damaged	PC
1	Book Binder	Dispose	Broken	PC
1	12x12 Wooden Paper Cutter	Dispose	Broken	рс
2	Algebra Teacher Edition	Dispose	Old	HMS
2	Algebra 1 book	Dispose	Old	HMS
2	Common Core	Dispose	Old	HMS
1	Go Math Planning Guide	Dispose	Old	HMS
1	Go Math Learning Guide	Dispose	Old	HMS
1	Go Math Instruction	Dispose	Old	HMS
4	Go Math Instruction	Dispose	Old	HMS
3	Go Math Jey	Dispose	Old	HMS
3	Go Math Assessments	Dispose	Old ,	HMS
4	Go Math Gr 8 teacher edtion	Dispose	Old	HMS
1	Pre Algebra	Dispose	Old	HMS
24	Holt Mathematics books	Dispose	Old	HMS
16	Holt Mathematics Course 2 books/wrkbks	Dispose	Old	HMS
4	Holt Mathematics Course 3 books/wrkbks	Dispose	Old	HMS
7	On Core Mathematics Grade 8 books	Dispose	Old	HMS
4	Connecting Math Concepts books	Dispose	Old	HMS
1	Desk top	Recycle	Not needed	НАС
18	Projectors	Recycle	Broken	District
1262	Chromebooks	Recycle	Outdated	District
38	Monitors	Recycle	Broken	District
2	Printers	Recycle	Broken	District
45	Desktop computers	Recycle	Broken	District
117	Tablets	Recycle	Outdated	District
47	Laptops	Recycle	Outdated	District
4	UPS	Recycle	Broken	District
2	Student Response Device Kits	Recycle	Outdated	District
2	Desk Phones	Recycle	Broken	District
5	boxes of various computer parts	Recycle	Broken	District
1	box of Chromebook screens	Recycle	Broken	District
6	boxes 3D transition kits Gr 1,3,4,5	Dispose	Not needed	LP

Books to Surplus

Building: Parker Center Date; 2/28/2022

- All books will require approval from Robin Chandler first (prior to sending to Pam Cook)
- 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

1	Into the A,B,C	0-439-09696-0	Dispose
1	Horses	978-1-4896-2966-1	X
1	Persian Cats	978-1-4896-5930-8	X
1	Marine Expeditionary Units	0-531-23499-1	X
1	Stella	0-88899-404-4	X
1	Earth Day	978-1-4296-8730-0	X
1	Giggle, Giggle, Quack	0-689-84506-5	X
1	Spirals, Curves, Fanshapes & Lines	0-688-11229-3	X
2	The Very Quiet Cricket	0-399-21885-8	X
1	From Head to Toe	0-06-023516-0	X
1	I Broke My Trunk	978-142313309-4	X
1	Little White Duck	0-316-03227-1	X
1	The Rainbow Fish	1-555858-009-3	X
1	In The Meadow	1-57471-213-6	X
1	Spiders	978-0-439-87756-5	X
1	Dinosaurs! Strange and Wonderful	978-1-415-59676-0	X
1	Follow the Polar Bears	0-439-20641-3	X
1	Army Green Berets	978-0-531-21941-6	X
	Do You Want To Be My Friend?	0-329-12655-5	X
1	Dinosaur	978-0-7566-9692-4	X
1	Meet the New Class	978-0-316-41345-9	X
1	David va al Colegio	84-241-5886-5	X
	Pumpkins	0-15-201398-x	X
	Pete the Cat and the Missing Cupcakes	978-0-06-230434-6	X
1	Purplicious	978-0-06-124405-6	X
	Pinkalicious	978-0-06-077639-8	X
2	Silverlicious	978-0-06-178123-0	X
1	101 Dalmations	0-7172-8483-2	X

Signature of Building/Program Administrator

Books to Surplus

Building:	Parker Center	Date;	2/28/2022

- All books will require approval from Robin Chandler first (prior to sending to Pam Cook)
- 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

1	I Am Respectful	1-57765-829-9	Dispose
1	Pete the Cat I Love My White Shoes	978-06-190622-0	X
1	Pete the Cat Rocking in My School Shoes	978-0-06-191024-1	X
1	The Grouchy Ladybug	0-06-027088-8	X
1	Good Boy Fergus!	0-439-49027-8	X
1	And to Think That I Saw It on Mulberry Street	0-394-84494-7	X
1	McElligot's Pool	0-394-80083-4	X
1	Tyrannosaurus Rex	978-4914-0810-0	X
1	Emeraldalicious	978-06-178126-1	X
1	Imagine You're a Princess	978-1-415-62288-9	X
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Signature of Building/Program Administrator

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

Building: Parker Center	Date: 3/15/2022
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Quantity	Item Description/ISBN	Dispose/Recycle	Reason for Surplus
1	Book Binder	Dispose	Broken
1	12 x 12 Wooden Paper Cutter	Dispose	Broken

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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:	HMS	3/7/2022
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Ouantity -	Item Description/ISBN	Dispose/Recycle	Reason for Surplus
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HARLEM CONSOLIDATED SCHOOL DISTRICT # 122

Surplus Property - Dispose or Recycle

Building: Harlem Middle School 03/07/22

Quantity	Item Description/ISBN	Dispose/Recycle	Reason for Surplus
2	2 Algebra 1 Teachers Edition isbn:0-03-03	recycle	old
2	2 Algebra 1 isbn: 0-03-035827-2	recycle	old
1	Common Core Assessment Readiness G	recycle	old
1	Common Core Assessment Readiness G	recycle	old
1	Planning and Pacing Guide Go Math isb	recycle	old
1	. Professional learning guide isbn: 978-1-3	recycle	old
4	Differentiated instruction go math isbn: 9	recycle	old
3	Solution Key Go Math isbn: 978-1-328-7	recycle	old
3	Assessment Resources Go Math isbn: 9	recycle	old
1	Go Math middle school grade 8 teacher	recycle	old
2	Go Math middle school grade 8 Teacher	recycle	old
1	Pre-Algebra isbn: 0-675-13104-9	recycle	old
24	Holt Mathematics course 2 isbn: 0-03-03	recycle	old
2	Holt Mathematics course 2 Teacher edition	recycle	old
	Course 2 Are you ready isbn: 0-03-07123	recycle	old
	Course 2 Are you ready isbn: 0-03-07827		old
		recycle	old
2	Course 2 solutions key isbn: 0-03-07834		old
	Course 2 alternate openers isbn: 0-03-07	recycle	old
	Course 2 Lesson Transparencies isbn: 0	recycle	old

	Course 2 Problem Solving workbook isbr	recycle	old
	Course 2 chapter 9 resource book isbn:	recycle	old
	Course 2 chapter 12 resource book isbn:	recycle	old
	Course 2 lesson transparencies isbn: 0-0	recycle	old
	Course 2 Chapter 2 resource book isbn;	recycle	old
	Course 2 interdisciplinary posters and wo	recycle	old
	Course 2 questioning strategies isbn: 0-0	recycle	old
	Course 2 Test and Practice Generator is	recycle	old
	Course 2 Lesson Transparencies isbn: 0	recycle	old
	Course 3 isbn: 0-03-038542-3	recycle	old
	Course 3 Teacher Edition isbn: 0-03-038	recycle	old
	Course 3 Questioning strategies isbn: 0-	recycle	old
	Course 3 Chapter 14 Resource Book isb	recycle	old
2	On Core Mathematics Grade 8 isbn: 978	recycle	old
	Middle School Math Course 1 practice m	recycle	old
	Digits Homework Helper V2 isbn: 0-13-3	recycle	old

	Digits Homework Helper V1 isbn: 0-13-3; recycle	old
2	Connecting Math Concepts isbn: 0-02-68 recycle	old
	Connecting Math Concepts isbn: 0-02-68 recycle	old
7	On Core Mathematics middle school Gra recycle	old
1	Algebra 1 Teacher edition isbn: 0-03-066 recycle	old
	Connected Mathematics 2 Additional Pra recycle	old
	Go Math Assessment Resources grade { recycle	old

principal signature

Surplus Property - Dispose or Recycle

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

Building: Harlem Administration Center Date: 3/16/2022

Quantity	Item Description/ISBN	Dispose/Recycle	Reason for Surplus
	Desk top	recycle	not needed
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HARLEM CONSOLIDATED SCHOOL DISTRICT # 122 Surplus Property - Dispose or Recycle

Building: District Technology Date: 3/16/2022

Quantity	Item Description/ISBN	Dispose/Recycle	Reason for Surplus
	Projectors	Recycling	Broken
	Chromebooks	Recycling	Outdated/Broken
38	Monitors	Recycling	Broken
2	Printers	Recycling	Broken
45	Desktops	Recycling	Broken
117	Tablets	Recycling	Outdated
47	Laptops	Recycling	Outdated
4	UPS	Recycling	Broken
2	Student Response Device Kits	Recycling	Outdated
2	Desk Phones	Recycling	Broken
5	Boxes of various computer parts	Recycling	Broken
1	Box of Chromebook screens	Recycling	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.

3.3.22 Sent to R. Chandler

HARLEM CONSOLIDATED SCHOOL DISTRICT # 122

Building: LOVES Park Elementary

or Surplus
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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.