

**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 \_\_\_\_ day of \_\_\_\_, 20\_\_.

ATTEST:

Ayes \_\_\_\_\_ Nays \_\_\_\_\_

\_\_\_\_\_  
President, Board of Education

Barger \_\_\_\_\_

Berogan \_\_\_\_\_

Kelly \_\_\_\_\_

Lawrence \_\_\_\_\_

Meeks \_\_\_\_\_

Russell \_\_\_\_\_

\_\_\_\_\_  
Secretary, Board of Education

Turner \_\_\_\_\_

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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

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 with 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 of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Secretary, Board of Education

HARLEM CONSOLIDATED SCHOOLS

District #122

SURPLUS ITEMS

*1/27/14*

Item		Description	Location
1	HP Deskjet 932C	Surplus	MC
1	Frigidaire electric range	Surplus	HMS
1	Frigidaire gas range	Dispose	HMS

## Surplus Property Information

Location of items: *Machesney*

Date: 1-17-14

[illegible]

Abraham Edwards

Signature of Building/Program Administrator

**\*Note:** Any textbooks must include title, publisher name, and indicate if it is from state textbook program. Any Chapter I, II, Math/Science equipment must follow grant guidelines for disposal.

Business office

Surplus location: \_\_\_\_\_ Date received: \_\_\_\_\_

Board Resolution: \_\_\_\_\_ By: \_\_\_\_\_

Sale date: \_\_\_\_\_

Authorization Signature: \_\_\_\_\_

HARLEM CONSOLIDATED SCHOOL DISTRICT # 122  
Surplus Property Information

Location of Items: Harlem Middle School Date: 1/9/14

Quantity	Item Description
1	Frigidaire electric range - surplus
1	Frididaire gas range - dispose

John A. Usimano

Signature of Building/Program Administrator