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 SEPTEMBER 13, 2021

ATTEST:	Ayes Nays _	4.5
	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 13th day of September, 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 13th day of September, 2021.

Secretary, Board of Education

HARLEM CONSOLIDATED SCHOOLS

District #122

SURPLUS ITEMS

9.13.21

	Item	Destination	Description	Location
	Math, Science, Language curriculum books-see			
	hard copy for list of books	recycle	outdated	MC
	Library books-see hard copy for list of books	recycle	worn	PC
	Wooden racks	dispose	not used	MP
	Metal rolling cart	dispose	not used	MP
	Science STEM totes	dispose	not used	MP
	metals chairs with cart	recycle	not used broken	MP
1	wooden piano printer #P0968 Serial # JRK21573	dispose dispose	broken- not	MP
1	*	uispose	broken- not	MP
12	Phillip Heartstart AED units-see hard copy for serial #	recycle	outdated	District
3	Grab and Go Classroom Manipulative Kit	dispose	not used	MP
3	Samsung tablets	recycle	outdated	District
2	Lenovo Think Centre	recycle	outdated	District
1	Lenovo Thinkpad Dock	recycle	outdated	District
1	Lenovo Idea Centre	recycle	outdated	District
36	Samsung SM-T280	recycle	outdated	District
73	iPads	recycle	outdated	District
7	HP Chromebooks 14 SMB	recycle	outdated	District
18	Dell Laptops (E6430/E6420)	recycle	outdated	District
2	Lenovo Yoga 260	recycle	outdated	District
1	box miscellaneous broken items	dispose	broken	District
30	Chromebook carts	dispose	outdated	District
1	broken iPad	dispose	broken	District
178	Chromebooks	dispose	broken	District
1	Western Digital 2TB Hard Drive	dispose	outdated	District
2	Aruba 104 AP and mounts	dispose	outdated	District
1	Tripp Lite UPS	dispose	broken	District
2	APC UPS Batteries	dispose	broken	District
1	Seagate Hard Drive	dispose	broken	District
2	AverVision Document Camera	dispose	broken	District
3	Dell Monitors	dispose	outdated	District
5	Projectors	dispose	broken	District
2	Linksys Switch	dispose	outdated	District
	Box of Laptop cases	dispose	outdated	District
	Panasonic WJ-NV200	dispose	outdated	District
2	Classroom set of Senteo SMART Remotes	dispose	outdated	District

Building:	Machesney	8/20/2021
1	All books will require approval from Robin Chandler	first (prior to sending to Anna Sweeney)
2	Robin will determine if they will be sold, recyled or d	isposed and notify you
3	Based on the information Robin gives you will determ	nine if you will need to complete a disposal form
4	Transfer information to new form and email to Anna	for Board approval by end of day Tuesday before

Quantity	Item Description	ISBN	Grade	Reason for Surplus
1	Go Math	0-547-58674-8	6	old curriculum
1	Go Math Masters	0-547-58789-9	6	old curriculum
1	World Adventure	0-02-147632-2	6	old curriculum
1	World Adventure Language	0-02-148016-8	6	old curriculum
1	World adventure Class Library	0-02-147634-9	6	old curriculum
1	Harcourt Math	0-15-336542-0	6	old curriculum
1	Harcourt Math Teacher	0-15-336-868-3	6	old curriculum
1	On Core Math	0-547-67498-8	6	old curriculum
2	English Houghton	0-618-12831-x		old curriculum
1	English Houghton Reteaching	0-618-09089-4		old curriculum
1	Students Aquiring English	0-618-06375-7		old curriculum
2	Collegiate Dictionaries			old curriculum
	Science Horizon overhead	0-382-22338-1	4	old curriculum
1	Storytown weekly	0-15-351722-8	4	old curriculum
1	Go Math Teacher Ed	0-547-59135-3	4	old curriculum
1	Go Math Reteach	0-547-58783-1	4	old curriculum
1	Go Math Practice	0-547-58813-1	4	old curriculum
1	Storytown Theme test	0-15-358750-4		old curriculum
1	Storytown writers companion	0-15-367075-6		old curriculum
1	Storytown Challenge	0-15-349893-0	4	old curriculum

Building:	: Machesney 8/20/2021	
1	All books will require approval from Robin Chandler first (prior to sending to Anna Sween	ey)
2	Robin will determine if they will be sold, recyled or disposed and notify you	
3	Based on the information Robin gives you will determine if you will need to complete a dis	posal form.
4	Transfer information to new form and email to Anna for Board approval by end of day Tue	sday before

Quantity	Item Description	ISBN	Grade	Reason for Surplus
1	World Adventure Cassettes	0-02-147623-3	6	old curriculum
1	Harcourt Builders	0-15-358706-7	6	old curriculum
1	Go Math Reteach	0-547-58723-3	6	old curriculum
1	Go Math Planning Guide	0-547-59090-5	6	old curriculum
1	Go Math Teacher Ed	0-547-59184-1		old curriculum
1	Houghton English	0-618-31014-2	6	old curriculum
2	Storytown Writers Companion	978-0-15-367077-0	6	old curriculum
1	Storytown Resource	0-15-359250-8	6	old curriculum
1	Grammer Practice	0-15-349913-5	6	old curriculum
1	Classroom Lib books teacher guide	e0-15-358676-7		old curriculum
1	Storytown Grammer Practice	0-15-349919-7	6	old curriculum
	Storytown Leveled Readers	0-15-358790-0	6	Old curriculum
	Storytown ISAT Test Practice	0-15-374494-5	6	old curriculum
1	Storytown Benchmark	0-15-358764-1	6	old curriculum
	Storytown Theme Test	0-15-358752-8	6	old curriculum
	Storytown Spelling Practice	0-15-349907-4	6	old curriculum
	Q&A The Author	0-15-359243-0	6	old curriculum
1	Storytown Weekly Lesson	0-15-351724-2	6	old curriculum
2	World Adventures	0-02-147625-x		old curriculum
1	Houghton English CD's	0-618-19664-1	6	old curriculum

Building: Machesney 8/20/2021

- All books will require approval from Robin Chandler first (prior to sending to Anna Sweeney)
- Robin will determine if they will be sold, recyled or 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
- 4 Transfer information to new form and email to Anna for Board approval by end of day Tuesday before the next Board Mtg

Robin to Complete

Quantity	Item Description	ISBN	Grade	Reason for Surplus	Sell/Recycle
25	English	0-618-0308-8		old curriculum	
25	Regions	0-02-149136-4	6	old curriculum	
1	English Teacher	0-618-10713-4	6	old curriculum	
1	English Blackline Master	0-618-06367-6	6	old curriculum	
2	English WorkbookPlus	0-618-05560-6	6	old curriculum	
13	Plastic totes broken				
1	DLM sequential picture cards			old	
1	DLM Antonym cards			old	
1	Vowel wheel			old	
26	The Illinois Adventure	0-87905-870-6		old curriculum	
25	Storytown	0-15-343177-6		old curriculum	
24	Science Horizons	0-382-31836-6		old curriculum	
1	Storytown Transparency	978-0-15-354627-3	3	old curriculum	
1	Storytown audio	978-0-15356735-3		old curriculum	
1	Storytown extra support copy maste	978-0-15-349871-8	}	old curriculum	
	Storytown Practice book	978-0-15-349880-0		old curriculum	
	Challenge Copying masters	978-0-15-349895-4	1	old curriculum	
1	Teacher Guide set	0-15-36183-x		old curriculum	
1	Storytown Weekly lesson	978-0-15-351718-1		old curriculum	
1	Storytown Teacher ED	0-15-37508-2		old curriculum	

Building:	Machesney 8/20/2021
1	All books will require approval from Robin Chandler first (prior to sending to Anna Sweeney)
2	Robin will determine if they will be sold, recyled or disposed and notify you
3	Based on the information Robin gives you will determine if you will need to complete a disposal form
4	Transfer information to new form and email to Anna for Board approval by end of day Tuesday before

Quantity	Item Description	ISBN	Grade	Reason for Surplus
1	Storytown Extra Support	0-15-349869-5	4	old Curriculum
1	Storytown Leveled Reader	0-15-358790-0	4	old Curriculum
	ISAT Test Practice	0-15-374498-3	4	old Curriculum
1	ISAT Test Practice	0-15-374492-1	4	old Curriculum
1	StorytownPractice book	0-15-349878-7	4	old Curriculum
1	Storytown Teacher Edition	0-15-359248-5	4	old Curriculum
1	Storytown Teacher Writer Compan	0-15-367081-7	4	old Curriculum
1	Storytown Teacher Grammer	0-15-349917-3	4	old Curriculum
1	Go Math Master	0-574-58809-4	4	old Curriculum
1	Go Math Assessment Guide	0-547-58686-1	4	old Curriculum
1	Houghton Mifflin	0-618-03080-8	4	old Curriculum
1	Houghton Mifflin Masters	0-618-06365-x	4	old Curriculum
1	broken microwave			Broken
1	Globe			Broken

Books to Surplus

Building:	Parker Center	Date:	8/18/2021
1	All books will require approval from Robin Chandler first (prior to se	ending to Pam Cook)	
2	Robin will determine if they will be sold, recyled or disposed and not	tify you	

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

Qty		ISBN	Grade	
1	Spirals, Curves, Fanshapes & Lines	0-688-112288		Recycle
1	A Friend for Minerva	0-525-45869-7		3
1	Pinkalicious	0-06-077639-0		
1	The Berenstain Bears Go To The Doctor	0-394-84835-7		
1	The Berenstain Bears Think of Those in Need	0-375-80888-4		
2	Thomas the Tank Engine	0-375-83373-0		
1	My School Bus a Book About School Bus Safety	0-8239-5523-0		
1	Danny and the Dinosaur	0-06-022466-5		
1	Cars	1-56065-610-7	0.0	
2	If I Ran the Zoo	0-394-90081-2		
1	On Beyond Zebra	0-394-80084-2		
1	Don't Wake Up the Bear	0-7614-5107-2		
1	Somewhere to Sleep	1-4027-3170-1		
1	Firefighters A-Z	0-689-83798-4		
1	Frogs Jump	0-590-45528-1		
1	Allosaurus	0-7368-3646-2		
1	Circle of Songs	0-9649609-3-1		
1	Circle of Songs	0-9649609-2-3		
1	150 Songs Just 4 Kids	1-59795-397-0		
1	Germs Make Me Sick	0-06-445154-2		
1	My Many Colored Days	0-679-87597-2		
1	Knuffle Bunny	078681870-0		
1	I Am Too Absolutely small for School	076362403-9	-	
1	I Am Not Sleepy and I Will Not Go To Bed	0-7636-1570-6		
1	Dora Goes to School	1-59961-068-X		
1	Going to Sleep on the Farm	0-8037-1097-6		
1	Is It Shiny?	0-8368-1728-1		

Signature of Building/Program Administrator

* 4 Boxes marked in Office

Books to Surplus

Building:	Parker Center	Date:	8/18/2021
	All hooks will require approval from Pohin Chandler first (prior to sendi	an to Dam Coals)	

- 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
- 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

_		Ĭ	T	Robin to Complete
Qty		ISBN	Grade	Reason for Surplus
	1 Firefighter Frank	0-525-47021-2		Rocuela
	Pete the Cat Rocking in My School Shoes	978-05-191024-1		1 6
	1 Aqualicious	978-06-233016-1		
	1 Froggy's Baby Sister	0-670-03659-5		
	1 The Doorbell Rang	0-688-05252-5		
	1 Military Vehicles	1-56711-471-7		
	1 Panda Patrol	978-1-338-04721-9		
	1 Clifford Makes a Friend	0-590-37930-5		
	1 Lloyd: A Hero's Journey	978-1-338-13966-2		
	1 My New Preschool	0-7641-6381-4		
	1 Little Tiger is Loud	0-7944-1635-7		
	1 Roley and the Rock Star	0-7383-3734-X		
	1 Kipper's Christmas Eve	0-15-202660-6		
	1 Froggy's First Kiss	0-670-87064-1		
	1 The Ghost Eye Tree	0-8050-0947-7		
	1 SuperHero ABC	0-06-074515-0		
	2 I Stink	0-06-029848-0		
	1 Pumpkin Eye	0-8050-6681-0		
	1 The Invincible Iron Man	1-4508-1879-7		
	1 Cats ABC	0-7368-2604-1		
	1 One Big Building	1-4048-0580-X		
	1 Ten In The Bed	0-939979-10-1		
	2 Snowballs	0-15-200074-7		
	1 Dinosaurs, Dinosaurs	0-694-00269-0		
	1 The Butterfly Alphabet Book	0-88106-894-2		(
	1 Going To Sleep On The Farm	0-8037-1097-6		
	1 Big Frog Can't Fit In	978-147311436	9	

Books to Surplus

Building:	Parker Center	Date:	8/18/2021
1	All books will require approval from Robin Chandler first (prior to send	ing 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

				Robin to Complete
Qty		ISBN	Grade	Reason for Surplus
_ 1	Insects Up Close	0-88679-817-5		Rocycle
1	Eating the Alphabet	0-15-224436-0		
2	Clifford's Family	0-590-44290-2		
3	Clifford The Big Red Dog	0-590-44297-X		
1	Clifford We Love You	0-590-43843-3		
1	Clifford The Firehouse Dog	0-590-48419-2		
1	Clifford Makes A Friend	0-509-37930-5		
1	Clifford Keeps Cool	0-439-0439-8		
1	Clifford and the Big Parade	0-590-10811-5		
1	Clifford's Hiccups	0-439-26337X		
1	Clifford's Kitten	0-590-44280-5		
1	Clifford's Sports Day	0-590-62971-9		
	Clifford's Riddles	0-590-44282-1		
1	Clifford to the Rescue	0-439-14036-2		
1	Who's Hiding?	978-0-545-45903-7		
	Deep Sea Dive	978-1-4027-8525-2		
1	The Very Busy Bear	978-1-84506-961-2		
	The Kingfisher First Dictionary	1-85697-641-6		
1	Knuffle Bunny	078681870-0		\
1	The Big Book Of Things That Go	1-56458-462-3		

Surplus Property - Dispose or Recycle

Building:	Maple	08/30/20	21
Quantity	Item Description/ISBN	Dispose/Recycle	Reason for Surplus
3	Wooden Racks		not used
1	Silver Metal rolling cart		not used
14	Science Stem Totes		not used

Signature of Building/Program Administrator

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

Building: Maple	Maple	09/01/2021

Quantity	Item Description/ISBN	Dispose/Recycle	Reason for Surplus
32	metals chairs with cart	recycle	not used
1	wooden piano	dispose	broken
1	copier #P0968 Serial # JRK21573	dispose	broken- not fixable
	100-100-200		

Signature of Building/Program Administrator

Surplus Property - Dispose or Recycle

Building: District 9.2.21

Quantity	Item Description/ISBN	Dispose/Recycle	Reason for Surplus
12	Phillips Heartstart AED units		
	Serial # 1061800	Recycle	Outdated
	60724233	Recycle	Outdated
	120105060	Recycle	Outdated
	10618008.	5 Recycle	Outdated
	10618006	Recycle	Outdated
	60724179	Recycle	Outdated
	10617930	Recycle	Outdated
	120517900	Recycle	Outdated
	106180017	2 Recycle	Outdated
	10618030	Recycle	Outdated
	30514728	Recycle	Outdated
	30514716	Recycle	Outdated
	_		

Signature of Building/Program Administrator

Old AED Serial numbers

Surplus Property - Dispose or Recycle

Building:	Maple	09/07/2021	
Quantity	Item Description/ISBN	Dispose/Recycle	Reason for Surplus
3	Grab and Go Classroom Manipulative K	dispose	not used
H-H			
^			

Signature of Building/Program Administrator

Surplus Property - Dispose or Recycle

Building: I	-IAC	Date: 8/30/21

Quantity	Item Description/ISBN	Dispose/Recycle	Reason for Surplus
1	Box of miscellaneous broken items	Dispose	Broken
30	Chromebook Carts	Dispose	Outdated
1	Broken iPad	Dispose	Broken
178	Chromebooks	Dispose	Broken
1	Western Digital 2TB Hard Drive	Dispose	Outdated
2	Aruba 104 APs and Mounts	Dispose	Outdated
2	APC UPS Batteries	Dispose	Broken
1	Tripp Lite UPS	Dispose	Broken
1	Seagate Hard Drive	Dispose	Broken
2	AverVision Document Camera	Dispose	Broken
3	Dell Monitors	Dipose	Outdated
5	Projectors	Dipose	Broken
1	Linksys Switch	Dispose	Outdated
1	Box of Laptop Cases	Dispose	Outdated
1	Linksys Switch	Dispose	Outdated
1	Panasonic WJ-NV200	Dispose	Outdated
2	Classroom Set of Senteo SMART Remotes	Dispose	Oudated

Aura for

Signature of Building/Program Administrator

HARLEM CONSOLIDATED SCHOOL DISTRICT # 122 Surplus Property - Repurpose

Building: HAC		Date: 8/30/21

Quantity	Item Description/ISBN	Destination	Reason for Surplus
3	Samsung Tablets	Buyer	Outdated
2	Lenovo Think Centre	Buyer	Outdated
1	Lenovo Thinkpad Dock	Buyer	Outdated
1	Lenovo Idea Centre	Buyer	Outdated
36	Samsung SM-T280	Buyer	Outdated
73	iPads	Buyer	Outdated
7	HP Chromebook 14 SMB	Buyer	Outdated
18	Dell Laptops (E6430/E6420)	Buyer	Outdated
2	Lenovo Yoga 260	Buyer	Outdated

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.