

**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 OCTOBER 25, 2021

ATTEST:

Ayes _____ Nays ____

President, Board of Education

Sterling _____

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 25th day of October, 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 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 25th day of October, 2021.

Secretary, Board of Education

HARLEM CONSOLIDATED SCHOOLS

District #122

SURPLUS ITEMS

10.25.21

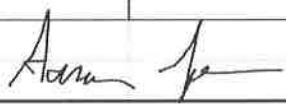
	Item	Destination	Description	Location
60	SMART Board units	Recycle	Outdated	District
25	Epson Projectors	Recycle	Outdated	District
1	PARCC Edition	Recycle	Outdated	District
1	978-0-7609-9405-4 Grade 3 Writing Instruction Teacher Resource Book	Recycle	Outdated	District
1	Instruction Teacher Resource Guide	Recycle	Outdated	District
1	Geography Review in 20 Minutes a Day	Recycle	Outdated	District
1	Progressivism in American Ed	Recycle	Outdated	District
1	Your Students and Other Principles of Great	Recycle	Outdated	District
1	0-87120-663-3 Qualities of Effective Teachers	Recycle	Outdated	District
1	0-87120-375-8 Guiding School Improvement with Action Research	Recycle	Outdated	District
1	0-8077-3752-6 What's Worth Fighting for Out There	Recycle	Outdated	District
1	Discipline Strategies for the Classroom Working with Students	Recycle	Outdated	District
1	0-87120-299-9 Teaching With the Brain In Mind	Recycle	Outdated	District
2	Book Shelves	Dispose	Not Needed	District
1	1-4166-0049-3 Creating an Inclusive School	Recycle	Outdated	District
1	0-86734-571-3 A Teacher Resource Book for Middle & Upper Grades Teaching the Five Themes of Geography	Recycle	Outdated	District
1	0-88012-812-7 U.S. & World Map Skills	Recycle	Outdated	District
1	978-1-934009-32-1 Revisiting Professional Learning Communities at Work	Recycle	Outdated	District
1	978-1-4166-0949-0 Transforming Professional Development into Student Results	Recycle	Outdated	District
1	1-4129-1512-0 Workshops That Really Work	Recycle	Outdated	District
1	978-076194574-1 What Successful Teachers Do	Recycle	Outdated	District
1	Pathways to the Common Core Accelerating Achievement	Recycle	Outdated	District
1	0-13-203220-1 Progress Monitoring Assessments Math Course 3	Recycle	Outdated	District
1	978-0-13-372220-8 Test Prep Grade 8 Math	Recycle	Outdated	District
1	978-1-4129-6277-3 Mentoring as Collaboration	Recycle	Outdated	District

HARLEM CONSOLIDATED SCHOOL DISTRICT # 122

Surplus Property - Dispose or Recycle

Building: HAC Date: 10/20/21

Quantity	Item Description/ISBN	Dispose/Recycle	Reason for Surplus
60	SMART Board Units	Recycle	Outdated
25	Epson Projectors	Recycle	Outdated



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 recycle.

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

Building: Administration Center

Date:

10/12/2021

Quantity	Item Description/ISBN	Dispose/Recycle	Reason for Surplus
1	978-1-4957-1353-8 Grade 3 ELA Assessments PARCC Edition	Recycle	Outdated
1	978-0-7609-9405-4 Grade 3 Writing Instruction Teacher Resource Book	Recycle	Outdated
1	978-1-4957-0584-7 Grade 5 Reading Instruction Teacher Resource Guide	Recycle	Outdated
1	978-1-57685-768-7 The Perfect Study Guide Geography Review in 20 Minutes a Day	Recycle	Outdated
1	394-70519-X The Transformation of the School Progressivism in American Ed	Recycle	Outdated
1	978-1-4166-0757-1 Never Work Harder Than Your Students and Other Principles of Great Teaching	Recycle	Outdated
1	0-87120-663-3 Quantities of Effective Teachers	Recycle	Outdated
1	0-87120-375-8 Guiding School Improvement with Action Research	Recycle	Outdated
1	0-8077-3752-6 What's Worth Fighting for Out There	Recycle	Outdated
1	Discipline Strategies for the Classroom Working with Students	Recycle	Outdated
1	0-87120-299-9 Teaching With the Brain In Mind	Recycle	Outdated
2	Book Shelves	Dispose	Not Needed
1	1-4166-0049-3 Creating an Inclusive School	Recycle	Outdated
1	0-86734-571-3 A Teacher Resource Book for Middle & Upper Grades Teaching the Five Themes of Geography	Recycle	Outdated
1	0-88012-812-7 U.S. & World Map Skills	Recycle	Outdated
1		Dispose	Outdated Tech.
1		Recycle	Outdated
1		Recycle	Outdated
1		Recycle	Outdated
1		Recycle	Outdated
1		Recycle	Outdated

Michelle Eb

Signature of Building/Program Administrator

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

Building: Administration Center

Date:

10/12/2021

Quantity	Item Description/ISBN	Dispose/Recycle	Reason for Surplus
1	978-1-934009-32-1 Revisiting Professional Learning Communities at Work	Recycle	Outdated
1	978-1-4166-0949-0 Transforming Professional Development into Student Results	Recycle	Outdated
1	1-4129-1512-0 Workshops That Really Work	Recycle	Outdated
1	978-076194574-1 What Successful Teachers Do	Recycle	Outdated
1	Pathways to the Common Core Accelerating Achievement	Recycle	Outdated
1	0-13-203220-1 Progress Monitoring Assessments Math Course 3	Recycle	Outdated
1	978-0-13-372220-8 Test Prep Grade 8 Math	Recycle	Outdated
1	978-1-4129-6277-3 Mentoring as Collaboration	Recycle	Outdated
1	978-0-9663336-6-4 The 21st Century Mentor's Handbook Creating a Culture for Learning	Recycle	Outdated
1	0-9629360-4-9 New Teacher Induction: How to Train, Support, and Retain New Teachers	Recycle	Outdated
1	Month curriculum for Mentors & Their New Teachers	Recycle	Outdated
1	1-57517-270-4 Mentoring Novice Teachers Fostering a Dialogue Process	Recycle	Outdated
1	0-13-203216-3 Progress Monitoring Assessments Math Course 1	Recycle	Outdated
1	Office Chair	Dispose	Broken
1	978-0-7609-8714-8 Grade K Reading Workbook	Recycle	Outdated
4	978-0-7609-8716-2 Grade K Reading Teacher Resource Book	Recycle	Outdated
1	978-0-7609-8715-5 Grade 1 Reading Workbook	Recycle	Outdated
3	978-0-7609-8717-9 Grade 1 Reading Teacher Resource Book	Recycle	Outdated
1	978-0-7609-9404-7 Grade 2 Writing Teacher Resource Book	Recycle	Outdated
1	978-0-7609-9400-9 Grade 2 Writing Instruction Workbook	Recycle	Outdated
1	978-1-4957-1359-0 Grade 3 ELA Assessments Teacher Guide PARCC Edition	Recycle	Outdated



Signature of Building/Program Administrator