

**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 MAY 10, 2021

ATTEST:

Ayes _____ Nays ____

President, Board of Education

Sterling _____

Meeks _____

Berogan _____

Meister _____

Smith _____

Secretary, Board of Education

Thompson _____

TBA _____

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 10th day of May, 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 10th day of May, 2021.


Secretary, Board of Education

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

Building: Parker Center

Date: April 14, 2021

Quantity	Item Description/ISBN	Dispose/Recycle	Reason for Surplus
1	Fishing for math game	Dispose	missing parts
1	Orange plastic lid	Dispose	no bottom
1	Damaged blue plastic lid	Dispose	broken
1	Small filing cabinet	Dispose	broken drawer
1	Play puppet stand	Dispose	no one wants
1	Wooden blocks	Dispose	no one wants
1	Whiteboard	Dispose	bad shape
1	Green shelf	Dispose	not good dirty
1	Step 2 Mailbox	Dispose	no longer needed
3	Clear tubs	Dispose	bad shape
1	Go fishing game	Dispose	left by former teacher
5	Wipe off lap boards	Dispose	bad shape
1	White Magnet board/table top	Dispose	missing parts
2	Wooden tables no legs	Dispose	damaged
16	Poster frames former Principal wanted	Dispose	



 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

Building: Parker Center

Date: April 15, 2021

Quantity	Item Description/ISBN	Dispose/Recycle	Reason for Surplus
1	Second Step Kit from 2001	Dispose	Outdated
1	Refrigerator	Dispose	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 recycle.

HARLEM CONSOLIDATED SCHOOL DISTRICT # 122
Surplus Property - Repurpose

Building: HAC Date: _____

Quantity	Item Description/ISBN	Destination	Reason for Surplus
1	taps-3		outdated
3	CASL		outdated
3	wheelchair		broken
2	wooden benches		broken

 5/3/21

 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.