

# REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington  
1070 Heald Highway, PO Box 701, Union, Maine 04862  
207.785.2277

Steve Nolan, Superintendent  
Christina Wotton, Assistant Superintendent

Karen Pike, Business Manager  
Karen Brackett, Director of Special Services

---

## Policy Committee Meeting Thursday, February 4, 2021 Central Office or Google Meet 5:30 p.m.

Join with Google Meet: Video and Audio  
[meet.google.com/onm-pfri-efw](https://meet.google.com/onm-pfri-efw)

Join by phone: Audio Only  
(US)+1 619-483-1090 PIN: 249 028 686#

**Committee Members:** Guy Bourrie, Brooke Simmons, Matthew Speno

**Ex-officio Members:** Board Chair/Danny Jackson, Superintendent/Steve Nolan

### Minutes:

#### I. Call to Order: 5:31 p.m.

A. Declaration of Quorum - Yes

B. Note Absences - None

C. Approve minutes – January 7, 2021

Motion: Brooke Simmons

Second: Guy Bourrie

Vote: 3-0-0

D. Adjustments/Additions to the Agenda - none

#### II. Action Items

1. [EEAEEA – Drugs and Alcohol Testing of School Bus Drivers](#) (current)

[EEAEEA – Drugs and Alcohol Testing of School Bus Drivers](#) (sample)

Motion to send sample to Board for first read: Matthew Speno

Second: Brooke Simmons

Vote: 2-1-0  
(Guy Bourrie)

2. [EEAEEA-R – Drugs and Alcohol Testing of School Bus Drivers Procedure](#) (current)

[EEAEEA-R – Drugs and Alcohol Testing of School Bus Drivers Procedure](#) (sample)

Motion to send sample to Board for first read: Matthew Speno

Second: Brooke Simmons

Vote: 2-1-0  
(Guy Bourrie)

3. [JICK - Bullying and Cyberbullying in Schools](#) (current)

Motion to mark reviewed: Guy Bourrie

Second: Brooke Simmons

Vote: 3-0-0

[JICK - Bullying](#) (sample)

4. [JICK-R - Bullying and Cyberbullying in Schools Procedure](#) (current)

Motion to mark reviewed: Guy Bourrie

Second: Brooke Simmons

Vote: 3-0-0

[JICK-R - Bullying Procedure](#) (sample)

5. [EGAD - Copyright Compliance](#) (current)  
Motion to table: Matthew Speno                      Second: Guy Bourrie                      Vote: 3-0-0
  
6. [EGAD-R – Copyright Compliance Procedure](#) (current)  
Motion to table: Matthew Speno                      Second: Guy Bourrie                      Vote: 3-0-0

**III. Adjourn: 6:02 p.m.**

All meetings of the Board, except executive sessions, will be open to the public. All actions of the Board will be taken openly and the deliberations leading to Board action will likewise be conducted openly. The public and district employees are encouraged to attend Board meetings. A time of up to thirty minutes in duration for comments by visitors at Board meetings will be scheduled at the beginning of the Board's agenda. Board committee meetings are open to the public. Public input is welcomed but the Board Chair may need to limit discussion.