

**THE W. L. GILBERT SCHOOL CORPORATION  
PERSONNEL COMMITTEE MEETING**

**Wednesday, May 13, 2026**

**THE GILBERT SCHOOL**

**4:00 P.M.**

**Main Lobby Conference Room**

**AGENDA**

*(A portion of this meeting may be held in executive session)*

**I. OPENING OF MEETING**

- A. Committee Members: Holly Cassaday, Chair, Shane Centrella, Theresa Padin, and Kurt Werner
- B. Others: Michael Susi, Head of School

**II. APPROVAL OF MINUTES**

- A. Meeting of April 24, 2025
  - 1. VOTE: Yeas\_\_\_\_\_ Nays\_\_\_\_\_ Abstain\_\_\_\_\_

**III. EARLY RETIREMENT INCENTIVE DISCUSSION**

**IV. MOTION TO ENTER EXECUTIVE SESSION AND INVITE HEAD OF SCHOOL SUSI**

- A. VOTE: Yeas\_\_\_\_\_ Nays\_\_\_\_\_ Abstain\_\_\_\_\_
  - 1. Pursuant to C.G.S. Sections 1-200(6)(A): Discussion concerning the appointment, employment, performance, evaluation, health, or dismissal of a public official or employee;
  - 2. Discussion and possible action on the employment performance, evaluation, health, or dismissal of a public employee.

**V. HEAD OF SCHOOL CONTRACT DISCUSSION & VOTE**

- A. Yeas\_\_\_\_\_ Nays\_\_\_\_\_ Abstain\_\_\_\_\_

**VI. OTHER**

**VII. ADJOURNMENT**