SCHOLASTIC CORP
Form 8-K
September 27, 2010

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Form 8-K

Current Report

Pursuant to Section 13 or 15(d) of the

Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): September 22, 2010

SCHOLASTIC CORPORATION

(Exact name of registrant as specified in its charter)

Commission File Number: 000-19860

DELAWARE	**13-3385513**
(State or other jurisdiction	**(IRS Employer**

of incorporation) **Identification No.)**

557 BROADWAY

NEW YORK, NY 10012

(Address of principal executive offices, including zip code)

(212) 343-6100

(Registrant s telephone number, including area code)

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

¨ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

¨ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

¨ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

¨ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.07 Submission of Matters to a Vote of Security Holders

The final results of voting on each of the matters submitted to a vote of the security holders during the Registrant s annual meeting of stockholders on September 22, 2010 are as follows:

Nominees for Election by Holders of Class A Stock

	For	Withheld
Richard Robinson	1,656,200	0
John L. Davies	1,656,200	0
Andrew S. Hedden	1,656,200	0
Mae C. Jemison	1,656,200	0
Peter M. Mayer	1,656,200	0
Augustus K. Oliver	1,656,200	0
Richard M. Spaulding	1,656,200	0
Margaret A. Williams	1,656,200	0

Nominees for Election by Holders of Common Stock

	For	Withheld
James W. Barge	28,390,829	830,272
Marianne Caponnetto	28,872,066	349,035
John G. McDonald	27,711,740	1,509,361

Signature(s)

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

SCHOLASTIC CORPORATION

Date: September 27, 2010

By: /s/ Andrew S. Hedden
Andrew S. Hedden
Executive Vice President, General Counsel and Secretary