

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**  
(State or other jurisdiction)

**13-3385513**  
(IRS Employer)

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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