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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

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**Form 8-K**

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**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 21, 2011**

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**SCHOLASTIC CORPORATION**

(Exact name of registrant as specified in its charter)

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**Commission File Number: 000-19860**

**DELAWARE**  
(State or other jurisdiction  
of incorporation)

**13-3385513**  
(IRS Employer  
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)

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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))
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**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 21, 2011 are as follows:

Matters voted upon by holders of Class A Stock

## 1. Nominees for Election to Board of Directors

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

## 2. Approval of the Scholastic Corporation 2011 Stock Incentive Plan.

| <u>For</u> | <u>Against</u> | <u>Abstain</u> |
|------------|----------------|----------------|
| 1,656,200  | 0              | 0              |

## 3. Approval of an amendment to the Scholastic Corporation Management Stock Purchase Plan.

| <u>For</u> | <u>Against</u> | <u>Abstain</u> |
|------------|----------------|----------------|
| 1,656,200  | 0              | 0              |

4. Advisory vote for the approval of fiscal 2011 compensation awarded to the Registrant's Named Executive Officers as set forth in the proxy statement for the annual meeting.

| <u>For</u> | <u>Against</u> | <u>Abstain</u> |
|------------|----------------|----------------|
| 1,656,200  | 0              | 0              |

5. Advisory vote on the frequency of a stockholder advisory vote regarding the compensation awarded to Named Executive Officers.

| <u>1 year</u> | <u>2 years</u> | <u>3 years</u> | <u>Abstain</u> |
|---------------|----------------|----------------|----------------|
| 0             | 0              | 1,656,200      | 0              |

The shares of Class A stock are held through brokers and, accordingly, broker non-votes are not applicable.

Matters Voted Upon by Holders of Common Stock

1. Nominees for Election to Board of Directors.

|                     | <u>For</u> | <u>Against</u> | <u>Withheld</u> | <u>Broker Non-Vote</u> |
|---------------------|------------|----------------|-----------------|------------------------|
| James W. Barge      | 24,820,767 | 0              | 333,247         | 0                      |
| Marianne Caponnetto | 25,026,128 | 0              | 127,886         | 0                      |
| John G. McDonald    | 23,021,324 | 0              | 2,132,690       | 0                      |

**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, 2011

By: /s/ Andrew S. Hedden

Andrew S. Hedden

Executive Vice President, General Counsel and Secretary