

SCHOLASTIC CORP
Form 8-K
October 30, 2015

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): October 30, 2015

SCHOLASTIC CORPORATION
(Exact name of registrant as specified in its charter)

Commission File Number: 000-19860

DELAWARE
(State or other jurisdiction

of incorporation)

13-3385513
(IRS Employer

Identification No.)

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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 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

- (a) Not applicable.

- (b) On October 30, 2015, Katrina Lane, a director of the Registrant, resigned as a director following her joining Amazon.com, Inc. (Amazon) in a senior management position. In order to avoid any issues which might arise due to the nature of the respective businesses of the Registrant and Amazon, the Board determined it appropriate to accept her resignation.

- (c) Not applicable.

- (d) Not applicable.

- (e) Not applicable.

- (f) Not applicable.

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: October 30, 2015

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