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SCHOLASTIC CORP Form 8-K December 22, 2004

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): DECEMBER 22, 2004

SCHOLASTIC CORPORATION (EXACT NAME OF REGISTRANT AS SPECIFIED IN CHARTER)

DELAWARE (STATE OR OTHER JURISDICTION (COMMISSION FILE NUMBER) (I.R.S. EMPLOYER OF INCORPORATION)

000-19860

13-3385513 IDENTIFICATION NO.)

557 BROADWAY, NEW YORK, NEW YORK

10012 (ZIP CODE)

(ADDRESS OF PRINCIPAL EXECUTIVE OFFICES)

(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(b) 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 8.01 OTHER EVENTS.

On December 21, 2004, Scholastic Corporation issued the press release attached

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hereto as Exhibit 99.1 announcing the publication date for HARRY POTTER AND THE HALF-BLOOD PRINCE.

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS

- (A) NOT APPLICABLE
- (B) NOT APPLICABLE
- (C) THE FOLLOWING EXHIBIT IS FILED AS PART OF THIS REPORT:

Press release dated December 21, 2004 is filed as Exhibit 99.1.

SIGNATURES

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.

Date: December 22, 2004 SCHOLASTIC CORPORATION

(Registrant)

By: /S/ CHARLES B. DEULL

Name: Charles B. Deull

Title: Senior Vice President, General

Counsel and Secretary

EXHIBIT INDEX

NUMBER EXHIBIT

99.1 Press release dated December 21, 2004.