

8-K 1 scoo8k.htm FORM 8-K

**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): **June 16, 2016**

**SCHOOL SPECIALTY, INC.**

(Exact name of registrant as specified in its charter)

Delaware  
(State or other jurisdiction  
of incorporation)

000-24385  
(Commission  
File Number)

39-0971239  
(IRS Employer  
Identification No.)

W6316 Design Drive  
Greenville, Wisconsin 54942  
(Address of principal executive offices,  
including zip code)

Registrant's telephone number, including area code: (920) 734-5712

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))



881012516112900000000002

**Item 5.07      Submission of Matters to a Vote of Security Holders**

At our 2016 Annual Meeting of Stockholders, our stockholders voted on proposals to: (1) elect the five individuals nominated by the Board of Directors of the Company to serve as directors until the 2017 Annual Meeting of Stockholders; (2) approve an advisory resolution on the compensation of the Company's named executive officers; and (3) ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for fiscal 2016. The final voting results on these proposals are as follows:

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-Vote</b>
1.(a) Election of James R. Henderson	449,675	0	0	167,949
(b) Election of Joseph M. Yorio	449,675	0	0	167,949
(c) Election of Justin Lu	449,675	0	0	167,949
(d) Election of Gus Halas	449,675	0	0	167,949
(e) Election of Andrew Schultz	449,675	0	0	167,949
2. Approval of an advisory resolution on the compensation of the Company's named executive officers	449,675	0	0	167,949
3. Ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for fiscal 2016	617,624	0	0	0

**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.

SCHOOL SPECIALTY, INC.

Dated: June 20, 2016

By: /s/ Kevin Baehler  
Kevin Baehler  
Senior Vice President and  
Chief Accounting Officer