FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL										
OMB Number:	3235-0287									
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

Name and Address of Reporting Person* Hays Sara L					2. Issuer Name and Ticker or Trading Symbol APOGEE ENTERPRISES INC [APOG]										all appli Directo	or		son(s) to Iss 10% Ov Other (s	vner
(Last) (First) (Middle) WRIGHTWOOD CAPITAL						3. Date of Earliest Transaction (Month/Day/Year) 06/30/2009								Officer (give title Other (sp below) below)					вреспу
TWO NORTH LASALLE STREET, NINTH FLOOR					4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Individual or Joint/Group Filing (Check Applicable Line)						
(Street) CHICAGO IL 60602													X Form filed by One Reporting Person Form filed by More than One Reporting Person						
(City)	(S		(Zip)																
		Tab	le I - Non	-Deriva	ative	Se	curities	s Ac	quired, D	isp	osed o	of, or Be	neficia	lly (Owned	i			
1. Title of Security (Instr. 3) 2. Transac Date (Month/Date)				Day/Year) i		2A. Deemed Execution Date, if any (Month/Day/Year		Code (Inst					4 and Securit Benefic Owned		ies Fo ially (D) Following (I)		n: Direct r Indirect istr. 4)	7. Nature of Indirect Beneficial Ownership	
									Code		Amount	(A) o (D)	r Price	ice Reporte Transac (Instr. 3		ction(s)			(Instr. 4)
		T							uired, Dis , options					y Oı	wned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution D if any (Month/Day/	Date, T	ransaction Code (Instr.				6. Date Exerc Expiration D (Month/Day/	ate	Amount of		f g Security	Dei	3. Price of Derivative Security Instr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	ly	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership t (Instr. 4)
					Code	v	(A)	(D)	Date Exercisable	Ex	piration ite	Title	Amount or Number of Shares						
Phantom Stock Units ⁽¹⁾	\$0 ⁽²⁾	06/30/2009			A		1,455		(1)		(1)	Common Stock	1,455	\$	12.28	16,295	5	D	
Phantom Stock Units ⁽¹⁾	\$0 ⁽²⁾	06/30/2009			A ⁽³⁾		98		(1)		(1)	Common Stock	98	\$	12.28	16,393	3	D	

Explanation of Responses:

- 1. The phantom stock units were allocated under the Deferred Compensation Plan for Non-Employee Directors. The units of phantom stock will be settled in shares of common stock following the director's termination from the Board in accordance with the election of the reporting person, or following the occurrence of other events specified in the Plan.
- 2. Settled 1-for-1.
- 3. Units acquired pursuant to a dividend equivalent reinvestment feature of the Deferred Compensation Plan for Non-Employee Directors.

/s/ Patricia A. Beithon,

Attorney-in-Fact for Sara L.

<u>Hays</u>

** Signature of Reporting Person

07/01/2009

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.