| SEC Form 4 | |
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FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

| Section 16. Form 4 or Form 5 bligations may continue. See nstruction 1(b). |
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| bligations may continu |

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

| OMB APPROVAL | | | | | | | | |
|--------------------------|-----------|--|--|--|--|--|--|--|
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| hours per response. | 0.5 | | | | | | | |

| 1. Name and Addres PORTER JAN | 1 0 | n* | 2. Issuer Name and Ticker or Trading Symbol <u>APOGEE ENTERPRISES INC</u> [APOG] | 5. Rela (Check | son(s) to Issuer 10% Owner Other (specify | |
|--|---------|------------|--|-------------------|---|---------------------|
| | | (Middle) | 3. Date of Earliest Transaction (Month/Day/Year) 02/26/2009 | | below) Chief Financial | below) Officer |
| 7900 XERXES AVENUE SOUTH SUITE 1800 | | | | | | |
| | | | | <u> </u> | | |
| , | | | 4. If Amendment, Date of Original Filed (Month/Day/Year) | | idual or Joint/Group Filin | g (Check Applicable |
| (Street) | | | | Line) | Form filed by One Den | arting Daraan |
| MINNEAPOLIS MN 55431-1159 | | 55431-1159 | | | Form filed by One Rep | 0 |
| | | | | | Form filed by More tha Person | n One Reporting |
| (City) | (State) | (Zip) | | | | |

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

| Table 1- Non-Derivative Securities Acquired, Disposed of, or Denencially Owned | | | | | | | | | | |
|--|--|---|------------------------------|---|-------------------------------------|---------------|-------------------|------------------------------------|---|---|
| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transa Code (8) | | Disposed Of (D) (Instr. 3, 4 and 5) | | | | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
| | | | Code | v | Amount | (A) or (D) | Price | Transaction(s) (Instr. 3 and 4) | | (1150.4) |
| Common Stock | 01/08/2009 | | G | v | 500 | D | \$ <mark>0</mark> | 73,127 ⁽¹⁾ | D | |
| Common Stock | | | | | | | | 200 | Ι | By Daughter |
| Common Stock | | | | | | | | 150 | Ι | By Son |
| Common Stock | | | | | | | | 1 ,407 ⁽²⁾ | Ι | 401(k) Plan |
| Common Stock | 02/26/2009 | | A ⁽³⁾ | | 100 | A | \$10.3887 | 12,801 | I | Partnership Plan Trust |

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| L | | | | | | | | | | | | | | | | |
|---|---|---|--|---|------------------------------|---|--|---|--|--------------------|---|---|---|--|--|--|
| | 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transa Code (8) | | 5. Nu of Deriv Secu Acqu (A) or Dispo of (D) (Instr and 5 | ative rities ired osed . 3, 4 | 6. Date Exerc Expiration Da (Month/Day/Y | ite | 7. Title Amour Securi Underl Deriva Securi and 4) | nt of ties ying tive ty (Instr. 3 | 8. Price of Derivative Security (Instr. 5) | 9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4) | 10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 11. Nature of Indirect Beneficial Ownership (Instr. 4) |
| | | | | | Code | v | (A) | (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | | | | |

Explanation of Responses:

1. Includes shares acquired under the ESPP as of 12/31/08, shares of restricted stock granted under the Partnership Plan, restricted stock awards under the Omnibus Stock Incentive Plan, performance shares and shares distributed from the Partnership Plan that are now directly owned.

2. Represents the approximate number of shares of common stock for which the Reporting Person has the right to direct the vote under the Apogee 401(k) Retirement Plan per the Trustee's 12/31/08 statement. Shares of common stock are not directly allocated to the Plan participants, but are instead held in a unitized fund consisting primarily of common stock and a small percentage of short-term investments. Participants acquire units in this fund.

3. Shares acquired pursuant to a dividend reinvestment feature of the Partnership Plan.

| of builded of i offer | <u>/s/</u> | ′ J | lames | S. | Porter | |
|-----------------------|------------|-----|-------|----|--------|--|
|-----------------------|------------|-----|-------|----|--------|--|

** Signature of Reporting Person Date

02/27/2009

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.